Fill in this information to identify the case:	
Debtor name T1 Payments, LLC	
United States Bankruptcy Court for the: DISTRICT OF NEVADA	
Case number (if known) 23-10290	☐ Check if this is an amended filing
Official Form 202 Declaration Under Penalty of Perjury for Non-Individu	al Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partneform for the schedules of assets and liabilities, any other document that requires a declaration that is not in amendments of those documents. This form must state the individual's position or relationship to the debt and the date. Bankruptcy Rules 1008 and 9011.	ncluded in the document, and any
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtain connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or 1519, and 3571.	

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

I have examine	ed the information in the docu	ments checked below and I have a reasonable belief that the information is true and correct:			
□ Scheet □ Scheet □ Scheet □ Scheet □ Summ □ Amen □ Chap	□ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) □ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) □ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) □ Schedule H: Codebtors (Official Form 206H) □ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) □ Amended Schedule □ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204) □ Other document that requires a declaration				
Executed on February 17, 2023 X /s/ Debra Kaisen Signature of individual signing on behalf of debtor					
		Debra Kaisen Printed name Manager Position or relationship to debtor			

Declaration and signature

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 2 of 251

Fill in this information to identify the						
Debtor name T1 Payments, LLC						
United States Bankruptcy Court for the	DISTRICT OF NEVADA					
Case number (if known) 23-10290						
			Check if this is an amended filing			

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

O G	initially of Assets and Elabilities for Non-Individuals		12/13
Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B.</i>	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$_	560,183.65
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	560,183.65
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	172,794.62
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$_	1,253,925.13
4.	Total liabilities Lines 2 + 3a + 3b	\$	1,426,719.75

Fill in t	his information to identify the case:		
Debtor	name T1 Payments, LLC		
United :	States Bankruptcy Court for the: DISTRICT OF NEVADA		
Case n	umber (if known) 23-10290		Check if this is an amended filing
Offic	cial Form 206A/B		
Sch	edule A/B: Assets - Real and Personal Proper	rty	12/15
Include which h or unex Be as co	e all property, real and personal, which the debtor owns or in which the debtor has any oth all property in which the debtor holds rights and powers exercisable for the debtor's own lave no book value, such as fully depreciated assets or assets that were not capitalized. In pired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Or omplete and accurate as possible. If more space is needed, attach a separate sheet to this tor's name and case number (if known). Also identify the form and line number to which the hall sheet is attached, include the amounts from the attachment in the total for the pertinent	benefit. Also include Schedule A/B, list official Form 206G). form. At the top of the additional inform	de assets and properties any executory contracts any pages added, write
schedu	rt 1 through Part 11, list each asset under the appropriate category or attach separate suppule or depreciation schedule, that gives the details for each asset in a particular category. L's interest, do not deduct the value of secured claims. See the instructions to understand the Cash and cash equivalents	ist each asset only	once. In valuing the
1. Does	the debtor have any cash or cash equivalents?		
■ N	o. Go to Part 2.		
	es Fill in the information below. ash or cash equivalents owned or controlled by the debtor		Current value of debtor's interest
Part 2:	Deposits and Prepayments		
6. Does	the debtor have any deposits or prepayments?		
■ N	o. Go to Part 3.		
☐ Y	es Fill in the information below.		
Part 3:	Accounts receivable		
	s the debtor have any accounts receivable?		
	o. Go to Part 4. es Fill in the information below.		
Part 4:	Investments		
13. Doe :	s the debtor own any investments?		
	o. Go to Part 5.		
■ Y	es Fill in the information below.		
		on method used rent value	Current value of debtor's interest
14.	Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock:		
15.	Non-publicly traded stock and interests in incorporated and unincorporated businesses, partnership, or joint venture Name of entity: % of ownership	including any inter	rest in an LLC,
	15.1. T1 Payments, Ltd. 100 %		Unknown

Debtor	T1 Payments, LLC Name	Case	number (If known) 23-10	290
16.	Government bonds, corporate bonds, and other nego- Describe:	tiable and non-negotiable	instruments not included	in Part 1
17.	Total of Part 4.			\$0.00
	Add lines 14 through 16. Copy the total to line 83.			
Part 5:	Inventory, excluding agriculture assets			
18. Doe s	s the debtor own any inventory (excluding agriculture a	issets)?		
	o. Go to Part 6.			
Ll Y€	es Fill in the information below.			
Part 6:	Farming and fishing-related assets (other than title	ed motor vehicles and land	i)	
27. Doe s	s the debtor own or lease any farming and fishing-relate	ed assets (other than titled	l motor vehicles and land)?
	o. Go to Part 7.			
□ Ye	es Fill in the information below.			
Part 7:	Office furniture, fixtures, and equipment; and colle	ectibles		
38. Doe s	s the debtor own or lease any office furniture, fixtures,	equipment, or collectibles	?	
■ No	o. Go to Part 8.			
□ Ye	es Fill in the information below.			
Part 8:	Machinery, equipment, and vehicles			
46. Doe s	s the debtor own or lease any machinery, equipment, o	r vehicles?		
	o. Go to Part 9.			
■ Ye	es Fill in the information below.			
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and	titled farm vehicles		
	47.1. 2019 Porsche Turbo S (19,800 miles)	\$0.00	Comparable sale	\$175,000.00
48.	Watercraft, trailers, motors, and related accessories <i>E</i> floating homes, personal watercraft, and fishing vessels	Examples: Boats, trailers, mo	otors,	
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding machinery and equipment)	farm		
51.	Total of Part 8.			\$175,000.00
	Add lines 47 through 50. Copy the total to line 87.			
52.	Is a depreciation schedule available for any of the pro	perty listed in Part 8?		
	■ No □ Yes			
53.	Has any of the property listed in Part 8 been appraised	d by a professional within	the last year?	
	■ No	•	•	

Debtor	T1 Payments, LLC		Case number (If known) 23-1029	0
	name			
	☐ Yes			
Part 9:	Real property			
54. Doe	s the debtor own or lease	e any real property?		
■ N	o. Go to Part 10.			
ΠY	es Fill in the information be	low.		
Part 10	•			
59. Doe	s the debtor have any int	erests in intangibles or intellectual property?		
■ N	o. Go to Part 11.			
ΠY	es Fill in the information be	low.		
Part 11		er assets that have not yet been reported on	this form?	
		y contracts and unexpired leases not previously		
□и	o. Go to Part 12.			
Y	es Fill in the information be	low.		
				Current value of
				debtor's interest
71.	Notes receivable Description (include nam	e of obligor)		
72.	Tax refunds and unuse Description (for example,	d net operating losses (NOLs) federal, state, local)		
73.	Interests in insurance p	olicies or annuities		
74.	has been filed)	st third parties (whether or not a lawsuit Outy and Professional Negligence		
	against Eugene Rom			
		ged confidential information to r T1 Payments with its customers.		Unknown
	Nature of claim	Claim against former counsel for T1		
	Amount requested	\$0.00		
	retained from merch: Keizersgracht 121 1015 CJ Amsterdam Netherlands	sion, B.V. for monies improperly ant credit card processing		Unknown
	Nature of claim	Improper Retention of monies owed to T1 Payments, LLC		
	Amount requested	\$0.00		

Debtor	T1 Payments, LL	C	Case number (If known) 23-10290	
	Name			
	Claim against Buillion Holdings, LLC, Shannon Nicole Forsyth, Clark County District Court Case No. A-21-833412-C for breach of contract regarding merchant credit card processing. Failure to pay T1 Payments, LLC for its earned fees. \$226,594.18 for improper chargebacks plus \$158,589.47 in early termination fees.		\$385,183.6	65
	Nature of claim	Breach of Contract		
	Amount requested	\$385,183.65		
76.	set off claims	cure interests in property		
77.	Other property of any licountry club membership	kind not already listed Examples: Season ticked	ets,	
78.	Total of Part 11.		\$385,183.65	
	Add lines 71 through 77.	Copy the total to line 90.		
79.	Has any of the property ■ No □ Yes	y listed in Part 11 been appraised by a profes	ssional within the last year?	

Debtor T1 Payments, LLC Case number (If known) 23-10290 Case number (If known)

Part 12: Summary

t 12: Summary			
art 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property	
Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$0.00		
Deposits and prepayments. Copy line 9, Part 2.	\$0.00		
Accounts receivable. Copy line 12, Part 3.	\$0.00		
Investments. Copy line 17, Part 4.	\$0.00		
Inventory. Copy line 23, Part 5.	\$0.00		
Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	-	
Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00		
Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$175,000.00		
Real property. Copy line 56, Part 9	>		\$0.00
Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00		
All other assets. Copy line 78, Part 11.	+\$385,183.65		
Total. Add lines 80 through 90 for each column	\$560,183.65	+ 91b.	\$0.00
Total of all property on Schedule A/B. Add lines 91a+91b=92			\$560,183.6

Ci	ase 23-10290	-mkn Doc 12-1 Entered 02/17/23	3 19:42:48	Page 8 0	1 251
Fill in this informat	ion to identify the c	ase:			
Debtor name T1	Payments, LLC				
United States Bankr	uptcy Court for the:	DISTRICT OF NEVADA			
Case number (if know	22 40200				
Case number (ii kilo	WII) <u>23-10290</u>				Check if this is an
				6	amended filing
Official Form 2	206D				
Schedule D	: Creditors	Who Have Claims Secured by	Property		12/15
Be as complete and a	ccurate as possible.				
1. Do any creditors ha	-	• • •			
_		ge 1 of this form to the court with debtor's other sched	ules. Debtor has no	thing else to	report on this form.
	of the information b				
	litors Who Have Se	cured Claims o have secured claims. If a creditor has more than one secu	Column A		Column B
	eparately for each clain		Amount of	claim	Value of collateral that supports this
			Do not dedu	ct the value	claim
	ancial Services	Describe debtor's property that is subject to a lien		72,794.62	\$175,000.00
Creditor's Name 75 Remittan	ce Drive	2019 Porsche Turbo S (19,800 miles)			
Suite 1738					
Chicago, IL Creditor's mailing a		Describe the lien			
		Is the condition on inciden an archited market			
		Is the creditor an insider or related party? No			
Creditor's email add	dress, if known	□ Yes			
.		Is anyone else liable on this claim?			
Date debt was i	ncurred	□ No			
Last 4 digits of	account number	■ Yes. Fill out Schedule H: Codebtors (Official Form 206	⊣)		
1589					
Do multiple cre interest in the s		As of the petition filing date, the claim is: Check all that apply			
■ No	,	☐ Contingent			
☐ Yes. Specify	,	Unliquidated			
priority.	editor and its relative	☐ Disputed			
3. Total of the dolla	r amounts from Part 1	Column A, including the amounts from the Additional Pa	ge, if any. \$17	72,794.62	
Part 2: List Other	s to Be Notified for	a Debt Already Listed in Part 1			
•	•	oust be notified for a debt already listed in Part 1. Example neys for secured creditors.	es of entities that ma	y be listed are	collection agencies,
		sted in Part 1, do not fill out or submit this page. If additio			
Name and add	Iress		On which line in Pa you enter the relate		Last 4 digits of account number for this entity

Official Form 206D

Fill in this information to identify the case:		
Debtor name T1 Payments, LLC		
United States Bankruptcy Court for the: DISTRICT OF NE	VADA	
Case number (if known) 23-10290		☐ Check if this is an
		amended filing
Official Form 206E/F		
Schedule E/F: Creditors Who Ha	ve Unsecured Claims	12/15
	s with PRIORITY unsecured claims and Part 2 for creditors with NO	
Personal Property (Official Form 206A/B) and on Schedule G: Exe	es that could result in a claim. Also list executory contracts on <i>Schecutory Contracts and Unexpired Leases</i> (Official Form 206G). Nunart 2, fill out and attach the Additional Page of that Part included in	nber the entries in Parts 1 and
Part 1: List All Creditors with PRIORITY Unsecured C	laims	
1. Do any creditors have priority unsecured claims? (See 11	U.S.C. § 507).	
■ No. Go to Part 2.		
☐ Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecure	ed Claims ority unsecured claims. If the debtor has more than 6 creditors with no	oppriority upsocured claims, fill
out and attach the Additional Page of Part 2.	only unsecured claims. If the debtor has more than o creditors with his	,
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1111CBD LLC 7813 S 18th Way	Contingent	
Amsterdam, AZ 1017XD	Unliquidated	
Date(s) debt was incurred _	■ Disputed	
Last 4 digits of account number _	Basis for the claim: _	
	Is the claim subject to offset? ■ No ☐ Yes	
3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1128665 B.C. LTD	■ Contingent	
321-323 High Road, Chadwell Health	Unliquidated	
Phoenix, England 85042-0000	Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1191004 BC LTD	■ Contingent	
3 Axel-Springer-Platz	Unliquidated	
Cookeville, Germany 38502-0000	■ Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
12 Crowns Consulting	■ Contingent	
Office 3 Unit R	■ Unliquidated	
Penfold Works Trading Estate, Imperial W Watford, Herts WD24 4YY	Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number		

Official Form 206E/F

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 10 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1214669 BC LTD	☐ Contingent	
	321-323	☐ Unliquidated	
	High Road, Chadwell Health Romford Romford, England RM6 6AX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1287 Enterprises LLC	Contingent	
	72 Suttle Street J & K	Unliquidated	
	Waxhaw, CO 28173	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1613823 Alberta Inc	☐ Contingent	
	3	☐ Unliquidated	
	Eichhornstra e	☐ Disputed	
	London, Germany RM6 6AX	Basis for the claim:	
Date(Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1stopmove.com Inc.	☐ Contingent	
	1819 Polk St #404	☐ Unliquidated	
	Groton, CA 01450	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	24 K Herbs LLC	☐ Contingent	
	6303 Blue Lagoon d	☐ Unliquidated	
	Berlin, FL BE 10785	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	_	Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2500486 Ontario Inc.	☐ Contingent	
	Mailbox 6000-6060 6	☐ Unliquidated	
	6St. Colmans Park	☐ Disputed	
	Wilmington, Co. Down. 19801-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2Rise Naturals LLC	☐ Contingent	
	1 Elmfield Avenue	☐ Unliquidated	
	Elmfield Avenue Miami, Co. Down. 33126-0000	☐ Disputed	
	,	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 11 of 251

Debtor		Case number (if known) 23-10290	
3.12	Name	As of the notition filling date the claim is the stall that and	\$0.00
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	36 Circles, LLC 4525 San Fernando Rd. Ste G	Contingent	
	Newry, CA BT34 3HQ	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	36 Circles, LLC	□ Contingent	
	4525 San Fernando Road	☐ Unliquidated	
	Suite G	Disputed	
	Glendale, CA 91204		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	365 Skinny, LLC	☐ Contingent	
	3758 E104th Ave	☐ Unliquidated	
	Suite 522	☐ Disputed	
	Glendale, CO 91204	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	3C LLC	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	☐ Disputed	
	Thomton, Co. Down. 80233-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	3Chome Group LLC	☐ Contingent	
	2468 Sumac Drive	☐ Unliquidated	
	Newry, CA BT34 3XT	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u>-</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	419 Interactive Inc	☐ Contingent	
	165 C	☐ Unliquidated	
	Weteringschans	☐ Disputed	
	Goleta, Netherlands 93117-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	420 Brew Street Inc	☐ Contingent	
	808 Ivy Drive	☐ Unliquidated	
	San Diego, FL 92105	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? No Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 12 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	50 Shade of Green	□ Contingent	ψ0.00
	7 Wilson Business Park	☐ Unliquidated	
	Monsall Road,	☐ Disputed	
	Salt Lake City, England 84101-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	5280 Chefs	☐ Contingent	
	Mailbox 6000-6060 6	☐ Unliquidated	
	St. Colmans Park	☐ Disputed	
	Norwalk, Co. Down. 06851-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	5thworldbrands LLC	☐ Contingent	
	7138 N 110th Ave	☐ Unliquidated	
	Wellington, AZ 33414	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	850Genesis - FL INC	□ Contingent	*****
	24 Hollywood Blvd SW Unit 5	☐ Unliquidated	
	Glendale, FL 85307	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	9435182 Canada Inc	☐ Contingent	
	Aldgate Tower, 2	☐ Unliquidated	
	Leman St., Whitechapel	☐ Disputed	
	Louisville, England 40218-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	A and E Consulting, Inc.	☐ Contingent	
	40871 Brentwood	☐ Unliquidated	
	Newry, MI BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	A and W Neutraceuticals	□ Contingent	-
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Berlin, Herts BE 10245	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the Gaim subject to onset? — NO	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 13 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[5125	A.B. Eurospania Ltd		Ψ0.00
	165 C	☐ Contingent ☐ Unliquidated	
	Weteringschans	☐ Disputed	
	Houston, Netherlands 77004-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AA Drainage	☐ Contingent	
	99	☐ Unliquidated	
	Ameysford Road	Disputed	
	Amsterdam, Ferndown 1017XD	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AAFF Scomm	☐ Contingent	
	11	☐ Unliquidated	
	Boulevard d'Avroy	Disputed	
	, Belgium BH22 9QD	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AAXLL Supply Co LLC.	☐ Contingent	
	58 West Portal Ave	☐ Unliquidated	
	Liege, CA 04000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.00	Above and Beyond Partnership, LLC	☐ Contingent	Ψ0.00
	5115 avenida encinas	☐ Unliquidated	
	ste H	☐ Disputed	
	San Francisco, CA 94127	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Absolute Nutrition LLC	☐ Contingent	
	139 West Dudlet Town Rd	☐ Unliquidated	
	Carlsbad, CT 92008	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Abstrax Tech INC	☐ Contingent	
	719 Calle Amable	☐ Unliquidated	
	Bloomfield, CA 06002	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? NO Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 14 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Accurate Venture	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W San Clemente, Herts 92673-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ACE Holdings LLC	Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue, Warrenpoint	☐ Disputed	
	Watford, Co. Down. WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ace Online, Inc.	☐ Contingent	
	1950 W Corporate Way PMP 95972	☐ Unliquidated	
	Newry, CA BT343HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		is the claim subject to onset: — No Li Tes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ace Trading LLC	☐ Contingent	
	3214 N University Ave #112	☐ Unliquidated	
	Anaheim, UT 92801	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0.	ACI Worldwide Corp.	Contingent	ψ0.00
	6060 Coventry Drive	☐ Unliquidated	
	Elkhorn, NE 68022	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ACRY Distribution LLC	☐ Contingent	
	1820 E Warm Springs Rd Ste 100 F	☐ Unliquidated	
	Provo, NV 84604	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ad Remedies Inc	☐ Contingent	40.00
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Manhattan Beach, Herts 90266-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 15 of 251

Debtor		Case number (if known) 23-10290	
0.40	Name		40.00
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Adorivy LLC 3400 Cottage Way Ste G2	Contingent	
	Watford, CA WD24 4YY	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ADSXPOSED LTD	☐ Contingent	
	Shirley Avenue Comercel Cleakheaten	☐ Unliquidated	
	Shirley Avenue, Gomersal, Cleckheaton Sacramento, England 95825-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aegean International INC	☐ Contingent	
	100 Lyell Street	☐ Unliquidated	
	Bedford, CA 47421	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.43	Aerosource H LLC		\$0.00
	101 Liberty Dr	☐ Contingent	
	Newry, KY BT34 3XT	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AF Solutions, LLC	☐ Contingent	
	3540 State Hwy 52	☐ Unliquidated	
	unit e-4	☐ Disputed	
	San Antonio, CO 33576	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aftercare Universal Ltd	☐ Contingent	
	56	☐ Unliquidated	
	Lansdowne Place, Hove	☐ Disputed	
	Kevil, England 42053-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aftertaster SL	☐ Contingent	
	Av. Ramon y Cajal 17	☐ Unliquidated	
	East Sussex, Spain BN3 1FG	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 16 of 251

Debtor		Case number (if known) 23-10290	
2.47	Name	As of the notition filling date the claim in Observative tracks	¢0.00
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Agape Blends LLC.	☐ Contingent	
	22 Layfayette Ave. Fuengirola, PA 29640	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AgelesEnvy LLC	☐ Contingent	
	23818 Hartford Springs Trail Dr.	☐ Unliquidated	
	Tamaqua, TX 18252	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Agile tech Solutions LLC	Contingent	
	401 N Michigan Ave, Suite 1200	Unliquidated	
	Katy, IL 77493	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Akanvia LLC	Contingent	
	1718 Capitol Ave	☐ Unliquidated	
	Chicago, WY 60611	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No □ Yes	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AKC HoffCo LLC	☐ Contingent	
	3324 71st Ave SE	☐ Unliquidated	
	Cheyenne, ND 82001	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aktive LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W Las Vegas, Herts 89119-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alamaro Enterprises Ltd	☐ Contingent	
	44	☐ Unliquidated	
	Cesta Comandanta, Staneta	☐ Disputed	
	Jamestown, Slovenia 58401-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.54	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alchemista LLC	☐ Contingent	
	1065 Tilman Road	Unliquidated	
	New York, VA 10012	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alex Stenson International LTD	☐ Contingent	
	86	☐ Unliquidated	
	Carrer Tanger	☐ Disputed	
	Charlottesville, Spain 22901-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset: — No	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alidada Wholesale Club LLC	☐ Contingent	
	5153 S Beech Daly	☐ Unliquidated	
	Barcelona, MI B 08018	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	All for One Solutions LTD	□ Contingent	40.00
	61-105	☐ Unliquidated	
	Weesperstraat	_ '	
	Dearborn, Netherlands 48125-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	All Kind CBD LLC	☐ Contingent	
	61 Laskey Road	☐ Unliquidated	
	Amsterdam, ME 1018VN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	All Natural CBDs LLC	☐ Contingent	
	1A	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Windham, Co. Down. 04062-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	All Natural Products LLC	□ Contingent	
	4101 SW 73rd Ave.	☐ Unliquidated	
	Newry, FL BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
	_	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 18 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.61	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0.	Allegra Marketing Solutions Inc		Ψ0.00
	8	☐ Contingent	
	Taunusanlage	☐ Unliquidated ☐ Disputed	
	Miami, Germany 33155-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.62	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Allegra Marketing Solutions Inc	☐ Contingent	
	219 3frt	☐ Unliquidated	
	Alameda das Linhas de Torres	Disputed	
	Frankfurt, Portugal HE 60329	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.63	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ALLIED SYNERGY GROUP INC	☐ Contingent	
	28939 MIRADA CIRCULO	☐ Unliquidated	
	Lisboa, CA 1750-144	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.64	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aloha Honi Ltd	Contingent	· · ·
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	VALENCIA, Co. Down. 91354-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alpen Performance LLC	☐ Contingent	
	1055 W 7th St 33rd FL	☐ Unliquidated	
	Newry, CA BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alpentol Sarl	☐ Contingent	******
	86	☐ Unliquidated	
	Carrer Tanger	☐ Disputed	
	Los Angeles, Spain 90017-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Alpha CannaX, Inc.	□ Contingent	*- 35
	575 Virginia Dr Suite C	☐ Unliquidated	
	Barcelona, PA B 08018	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 19 of 251

Debtor		Case number (if known) 23-10290	
2.60	Name	As of the notition filling date the claim in Charlett the contra	¢0.00
3.68	Nonpriority creditor's name and mailing address Alpha Red Letters LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	21370 SW Langer Farms Pkwy. Ste 142-197	☐ Contingent ☐ Unliquidated	
	Fort Washington, OR 19034	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alpine Alternative Healing Company, LLC	☐ Contingent	
	PO Box 2581	☐ Unliquidated	
	Sherwood, CO 97140	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alternative Vape Supply LLC	□ Contingent	******
	5021 Verdugo Way Ste 105 No 425	☐ Unliquidated	
	Newry, CA BT34 3JZ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to discr. — No. — 103	
3.71	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Altmed Pets LLC	☐ Contingent	
	8100 Southpark Wy #A3	☐ Unliquidated	
	Frewsburg, CO 14750	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.72	1 Name di cata de la c	As of the matter of the place the plain in O. 1. 11.	
3.72	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ambary Gardens LLC 15000 W. 6th Ave	☐ Contingent	
	Camarillo, CO 93012	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	America's Finest LLC	☐ Contingent	
	47	☐ Unliquidated	
	Ronda Sant Pau, Local 1	☐ Disputed	
	Denver, Spain 80204-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	America`s Finest LLC	Contingent	
	2525 W 6th Ave #201	☐ Unliquidated	
	Warrenpoint, CO BT343HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 20 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	American Enterprise Research Organizatio 7545 Irvine Center Dr Ste 200	Contingent	
	Las Vegas, CA 89115	☐ Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	American Express	☐ Contingent	
	P.O. Box 96001	☐ Unliquidated	
	Los Angeles, CA 90096-8000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$407,216.90
0.77	American Express	☐ Contingent	ψ+U1,210.9U
	P.O. Box 96001	_	
	Los Angeles, CA 90096-8000	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number 4003	Basis for the claim: _	
	East 4 digits of decount fidinger = -500	Is the claim subject to offset? ■ No ☐ Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	American Green INC	☐ Contingent	
	11011 s48th Street Suite 106	☐ Unliquidated	
	Irvine, AZ 92618	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	American Nutritional Products INC	☐ Contingent	
	4610 Arrowhead Dr	☐ Unliquidated	
	Tempe, NV 85281	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AMHV Wellness Inc	Contingent	φυ.υυ
	2821 S Parker Rd	☐ Unliquidated	
	Barcelona, CO ES 08015	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	AMP Capital Group LLC	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	6450 Lusk Blvd Suite E103	☐ Unliquidated	
	Aurora, CA 80014	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 21 of 251

Debtor		Case number (if known) 23-10290	
3.82	Name Nonpriority creditor's name and mailing address	As of the notition filling date the claim in Observal distance	¢0.00
3.02	,	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Amplifeiintl, LLC 704 South State Rd #135 Ste D399	Contingent	
	San Diego, IN 92121	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Amrev Media, Inc.	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	Greenwood, Co. Down. 46143-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AMS Management Service Corp	☐ Contingent	
	1200 Deltona Blvd	☐ Unliquidated	
	Newry, FL BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ananda LLC	□ Contingent	ψ0.00
	Office 3 Unit R		
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated ☐ Disputed	
	Deltona, Herts 32725-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Anarkey Enterprises, LLC	☐ Contingent	
	889 Ridge Rd	☐ Unliquidated	
	Manchester, CO M40 8WN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.87	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Anemone Wellness LLC	☐ Contingent	
	6133 Bristol Parkway Suite 175	☐ Unliquidated	
	Pflugerville, CA 78660	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Angels Healing Leaf LLC	□ Contingent	
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Culver City, Co. Down. 90230-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 22 of 251

Debtor		Case number (if known) 23-10290	
2 90	Name	As of the notition filling date the claim in Charlett that each	¢0.00
3.89	Nonpriority creditor's name and mailing address Animal Studios LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	7216 Capulin Crest Dr	Contingent	
	Newry, NC BT35 6BX	☐ Unliquidated	
	Date(s) debt was incurred_	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.90	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ano Colorado LLC	☐ Contingent	
	PO Box 4704	☐ Unliquidated	
	Apex, FL 27539	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	<u> </u>	
3.91	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Antarctic Holding Corp	Contingent	
	2301 SW 27 Ave. Apt 606	Unliquidated	
	Fort Walton Beach, FL 32549	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.92	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Anxiety Hackers International LLC	□ Contingent	
	7101 Virginia Parkway Apt 328	□ Unliquidated	
	Miami, TX 33145	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AON American Partnership	☐ Contingent	
	12920 Summit Ridge Terrace	☐ Unliquidated	
	Pulaski, MD 38478	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Apex Industries Inc	☐ Contingent	
	555 W Lamvbert Rd	☐ Unliquidated	
	Unit A	☐ Disputed	
	Newry, CA BT343HQ	Basis for the claim:	
	Date(s) debt was incurred _	- In the plain withing the affect O	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	Apex International Marketing	☐ Contingent	
	N Wall Quay	☐ Unliquidated	
	Redmond, Ireland 97759-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 23 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Apex Online Solutions, LLC	☐ Contingent	
	339 Forester Rd	☐ Unliquidated	
	Brea, ID 92832	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Apex Superfoods LLC	☐ Contingent	
	615 SW Umatilla Ave	☐ Unliquidated	
	Middleton, OR 83644	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
	Last 4 digits of decount number _	Is the claim subject to offset? ■ No □ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Apollo Design and Tech, Inc	□ Contingent	• • • • • • • • • • • • • • • • • • • •
	2614 chariton	☐ Unliquidated	
	Dublin, CA D D1	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of decount number _	Is the claim subject to offset? ■ No □ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	APPLIANCEGUARDUK LIMITED	Contingent	·
	7	☐ Unliquidated	
	Hollist Chase Hollist Chase, Wick,	☐ Disputed	
	Watford, England WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Applied Innovations LLC	☐ Contingent	
	1b	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Littlehampton, Co. Down. BN17 6FX	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	April Showers LLC	☐ Contingent	
	1707 Yarmouth Ave Unit 208	□ Unliquidated	
	Newry, CO BT35 6BX	Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number	Basis for the claim:	
		ls the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Archer Travel Service, Inc.	Contingent	+
	3941 Foothill Blvd	☐ Unliquidated	
	Salt Lake City, CA 84115	☐ Disputed	
	Date(s) debt was incurred	·	
	<u>=</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 24 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ardor Answers Limited	☐ Contingent	
	11	☐ Unliquidated	
	Carrer de bailen, bajos	☐ Disputed	
	Sanibel, Spain 33957-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Arkshire Products LLC	☐ Contingent	
	559 Alisal St. Ste 108	☐ Unliquidated	
	Barcelona, CA ES 08010	Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Armond Garibyan	☐ Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue	☐ Disputed	
	Bolton, Co. Down. BL1 8PT	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aroma Life LLC	☐ Contingent	
	344 20th St.	☐ Unliquidated	
	Salinas, CA 93905	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Artemis Brands LLC	☐ Contingent	
	31731 Northwestern Hwy Suite 156W	☐ Unliquidated	
	Oaklnd, MI 94612	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Artisan Botanicals, LLC	☐ Contingent	
	2601 S Douglas Blvd Suite 170	☐ Unliquidated	
	Farmington Hills, OK 48334	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.100	Asher Digital Marketing Inc	Contingent	φυ.υυ
	758 Calle Plano	☐ Contingent☐ Unliquidated	
	Oklahoma, CA 73130	☐ Uniliquidated ☐ Disputed	
	Date(s) debt was incurred		
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 25 of 251

Debtor		Case number (if known) 23-10290	
3.110	Name Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is: Checkell that and	\$0.00
3.110		As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Asher Digital Marketing LLC Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	Watford, Herts WD24 4YY	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ashlynn Marketing Group, Inc	□ Contingent	
	10870 Hartley Rd Suite B	☐ Unliquidated	
	Camarillo, CA 93012	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aterra LLC	☐ Contingent	
	3117 E Roveen Ave	☐ Unliquidated	
	Santee, AZ 92071	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AthletiCBD LLC	□ Contingent	
	32035 Virginia Way	☐ Unliquidated	
	Phoenix, CA 85032	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Athletix LLC	☐ Contingent	
	1 Executive Drive Suite LL100	☐ Unliquidated	
	Laguna Beach, NJ 92651	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to offset? — No	
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Atlas Distributions, LLC	☐ Contingent	
	20821D Eva Street #143	☐ Unliquidated	
	Fort Lee, TX 07024	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.116			Φ 0.00
	ATW Distro LLC	Contingent	
	River Street	Unliquidated	
	Las Vegas, Co. Down. 89148-0000	☐ Disputed	
	_	Basis for the claim: _	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 26 of 251

Debtor		Case number (if known) 23-10290	
2 4 4 7	Name	As of the notition filling date the plainties of	\$0.00
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AU PAYS DU THE	☐ Contingent	
	9 Buo Bourelieres	☐ Unliquidated	
	Rue Peyrolieres Montgomery 77356	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Austin Leaf, LLC	☐ Contingent	
	717 Silver Wing Dr	☐ Unliquidated	
	Seattle, TX 98103	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Auterra ESP LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Austin, Herts 78725-0000	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Authorized Wholesale Corp	☐ Contingent	
	25019 Bennett Pl	☐ Unliquidated	
	Hamburg, PA DE 20355	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Automatic Venture, S.L.	□ Contingent	
	CALLE RIO SERPIS	□ Unliquidated	
	25H PETREL	☐ Disputed	
	Watford, SPAIN WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AuvoriaPrime LLC	□ Contingent	******
	30 North Gould Street Suite R	☐ Unliquidated	
	ALICANTE, WY 03610	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Avida LLC	□ Contingent	40.00
	1407 Crenshaw Blvd, Suite 103	☐ Unliquidated	
	Sheridan, CA 82801	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 27 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ayurvedic Pharmaceuticals Inc.	Contingent	
	6512 US Highway 19	Unliquidated	
	Madison, FL 53704	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.120	Azure Remedies LLC		Ψ0.00
	1906 Timber Cir	☐ Contingent ☐ Unliquidated	
	Tampa, WA 33626	☐ Disputed	
	Date(s) debt was incurred _	·	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Azure Wisp LLC	☐ Contingent	
	2912 N 111th Lane	☐ Unliquidated	
	Everett, AZ 98203	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	B & G Trading LLC		Ψ0.00
	Office 3 Unit R	☐ Contingent ☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Miami, Herts 33193-0000	·	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	B.A.M. Drainage Limited	□ Contingent	*****
	Clifton House, 10	☐ Unliquidated	
	Poole Hill	☐ Disputed	
	Avondale, England 85392-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	B2H LLC	☐ Contingent	
	304 Indian Trace #182	☐ Unliquidated	
	Bournemouth, FL BH2 5PS	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Baby Boomer Consulting LLC	☐ Contingent	
	1076 N 4150 W	☐ Unliquidated	
	Weston, UT 33326	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Same	Debtor		Case number (if known) 23-10290	
Baby Hocters LLC 1150 E Chestnut Ave West Point, CA 84075 Date(s) debt was incurred Last 4 digits of account number Sales Nonpriority creditor's name and mailing address Balley, Kennedy, LLP 84 Spanish Ridge Avenue Las Vegas, NV 89148 Date(s) debt was incurred Last 4 digits of account number Sales Nonpriority creditor's name and mailing address Balley Rennedy, LLP 84 Spanish Ridge Avenue Las Vegas, NV 89148 Date(s) debt was incurred Last 4 digits of account number Sales Nonpriority creditor's name and mailing address Balck Bear Hernp LLC 3651 Lindell Rd Suite D585 Neward, NV 19713 Date(s) debt was incurred Last 4 digits of account number Sales A and Co. LLC 621 NW 189 Terrace Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Sales A and Co. LLC 621 NW 189 Terrace Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Sales A digits of account number Sales Someward, NV 19719 Date(s) debt was incurred Last 4 digits of account number Sales Someward All Sales Someward Last 4 digits of account number Sales Someward Someward Sales		Name		
1150 E Chestrut Ave	3.131	,		\$0.00
West Point, CA 84075 Date(s) debt was incurred Last 4 digits of account number Second Part		•		
Date(s) debt was incurred			·	
Sale A digits of account number Is the claim subject to offset? No Yes			☐ Disputed	
State claim subject to offset? No Yes		-	Basis for the claim: _	
Balley, Kennedy, LLP 984 Spanish Ridge Avenue Las Vegas, NV 89148 Date(s) debt was incurred Last 4 digits of account number Bals Bals Bar Hemp LLC 3651 Lindell Rd Suite D585 Neward, NV 19713 Date(s) debt was incurred Last 4 digits of account number Bals dear Hemp LC 3134 Nonpriority creditor's name and mailing address Bank Bar de Countingent Last 4 digits of account number Bals de Was incurred Last 4 digits of account number Bals de Was incurred Last 4 digits of account number Bar digits of account number Bar digits of account number Sant Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Bar digits of account number Bar digits of account number Bar digits of account number Sant Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Bar digits of account number Sant Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Bar digits of account number Sant Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Bar digits of account number Sant Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Bar de Man subject to offset? No Yes As of the petition filling date, the claim is: Check all that apply. Sant Ana, FL 92701 Disputed Basis for the claim: Is the claim subject to offset? No Yes Sant Ana, FL 92701 Disputed Basis for the claim: Is the claim subject to offset? No Yes Sant Ana, FL 92701 Date(s) debt was incurred Basis for the claim: Is the claim subject to offset? No Yes Sant Ana, FL 92701 Date(s) debt was incurred Disputed Basis for the claim: Is the claim subject to offset? No Yes Sant Ana, FL 92701 Date(s) debt was incurred Disputed Basis for the claim: Is the claim subject to offset? No Yes Sant Ana, FL 92701 Date(s) debt was incurred Disputed Basis for the claim: Is the claim subject to offset? No Yes Sant Ana, FL 92701 Date(s) debt was incurred Disputed Basis for the claim: Date(s) deb		Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
984 Spanish Ridge Avenue Las Vegas, NV 89148 Date(s) debt was incurred Last 4 digits of account number Sais for the claim: Is the claim subject to offset? ■ No Yes	3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
984 Spanish Ridge Avenue Las Vegas, NV 89148 Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: Is the claim subject to offset? ■ No		Bailey, Kennedy, LLP	☐ Contingent	
Date(s) debt was incurred		•	<u> </u>	
Last 4 digits of account number		Las Vegas, NV 89148	☐ Disputed	
Last 4 digits of account number _ lis the claim subject to offset? No		Date(s) debt was incurred _	Basis for the claim:	
Balck Bear Hemp LLC 3651 Lindell Rd Suite D585 Neward, NV 19713 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? Nonpriority creditor's name and mailing address Banks and Co. LLC 621 nw 189 Terrace Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes Sound Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes Nonpriority creditor's name and mailing address Barend Haus Inc. 22 N 6th St Dallas, NY 75219 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes No Yes No Yes No Yes Sound Nonpriority creditor's name and mailing address Basis for the claim: Is the claim subject to offset? No Yes		Last 4 digits of account number _		
Balck Bear Hemp LLC 3651 Lindell Rd Suite D585 Neward, NV 19713 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? Nonpriority creditor's name and mailing address Banks and Co. LLC 621 nw 189 Terrace Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes Sound Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes Nonpriority creditor's name and mailing address Barend Haus Inc. 22 N 6th St Dallas, NY 75219 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes No Yes No Yes No Yes Sound Nonpriority creditor's name and mailing address Basis for the claim: Is the claim subject to offset? No Yes	3 133	Nonpriority craditor's name and mailing address	As of the notition filling date the claim is: Check all that apply	\$0.00
3651 Lindell Rd Suite D585 Unliquidated Disputed	0.100			ψ0.00
Neward, NV 19713 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of ac				
Date(s) debt was incurred _ Last 4 digits of account number _ list the claim subject to offset? ■ No			·	
Last 4 digits of account number			·	
Banks and Co. LLC 621 nw 189 Terrace Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes		Last 4 digits of account number _	_	
Banks and Co. LLC 621 nw 189 Terrace Santa Ana, FL 92701 Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes	3 134	Nonnriority creditor's name and mailing address	As of the netition filling date the claim is: Check all that apply	\$0.00
621 nw 189 Terrace Santa Ana, FL 92701	3.134			φυ.υυ
Santa Ana, FL 92701 Date(s) debt was incurred _ Last 4 digits of account number _ Is the claim subject to offset? No Yes 3.135				
Date(s) debt was incurred			·	
Last 4 digits of account number			·	
State claim subject to offset? ■ No ☐ Yes		-	Basis for the claim: _	
Barend Haus Inc. 22 N 6th St Dallas, NY 75219 Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: Is the claim subject to offset? No Yes		Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
22 N 6th St Dallas, NY 75219 Date(s) debt was incurred _ Last 4 digits of account number _ Basis for the claim: _ Is the claim subject to offset? No Yes 3.136 Nonpriority creditor's name and mailing address Bath By Bex LLC G68 W Dalton Ave. Marietta, ID 30062 Date(s) debt was incurred _ Last 4 digits of account number _ Basis for the claim: _ Is the claim subject to offset? No Yes 3.137 Nonpriority creditor's name and mailing address BB Lifestyle LLC 27071 Cabot Road Suite 123 Coeur d'Alene, CA 83815 Date(s) debt was incurred _ Basis for the claim: _ Basis for the claim: _ Basis for the claim is: Check all that apply. \$0.00 \$0.00 Contingent Disputed Basis for the claim is: Check all that apply. \$0.00 BB Lifestyle LLC Disputed BB Lifestyle LLC Disputed Basis for the claim: _	3.135		As of the petition filing date, the claim is: Check all that apply.	\$0.00
Dallas, NY 75219 Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes Solution Solution				
Date(s) debt was incurred _ Basis for the claim: _ Is the claim subject to offset? No Yes Satistic State Satistic State			·	
Last 4 digits of account number			☐ Disputed	
Sthe claim subject to offset? No Yes		-	Basis for the claim: _	
Bath By Bex LLC 668 W Dalton Ave. Marietta, ID 30062 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes 3.137 Nonpriority creditor's name and mailing address BB Lifestyle LLC Contingent Contingent Unliquidated Coeur d'Alene, CA 83815 Date(s) debt was incurred Basis for the claim: Unliquidated Disputed Basis for the claim: Last 4 digits of account number		Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
668 W Dalton Ave. Marietta, ID 30062 Date(s) debt was incurred	3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Marietta, ID 30062 □ Disputed □ Sasis for the claim: _ □ Is the claim subject to offset? □ No □ Yes □ Contingent □ Contingent □ Contingent □ Unliquidated □ Disputed □ Disputed □ Disputed □ Disputed □ Disputed □			☐ Contingent	
Date(s) debt was incurred _ Last 4 digits of account number _ Is the claim subject to offset? No Yes Steel Claim Subject to offset No Yes			☐ Unliquidated	
Last 4 digits of account number			☐ Disputed	
Is the claim subject to offset? ■ No ☐ Yes 3.137 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00		<u>-</u>	Basis for the claim: _	
BB Lifestyle LLC 27071 Cabot Road Suite 123 Coeur d'Alene, CA 83815 Date(s) debt was incurred Last 4 digits of account number Contingent Unliquidated Disputed Basis for the claim:		Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
27071 Cabot Road Suite 123 Coeur d'Alene, CA 83815 Date(s) debt was incurred Basis for the claim:	3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Coeur d'Alene, CA 83815		BB Lifestyle LLC	☐ Contingent	
Date(s) debt was incurred _ Basis for the claim:			☐ Unliquidated	
Last 4 digits of account number		Coeur d'Alene, CA 83815	☐ Disputed	
Last 4 digits of account number _ Is the claim subject to offset? ■ No □ Yes		Date(s) debt was incurred _	Basis for the claim: _	
		Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 29 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.100	BBGB LLC	Contingent	Ψ0.00
	3402 Flaming Candle Dr		
	Laguana Hills, TX 92653	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BCBDOO LLC	☐ Contingent	
	2205 W 136th Ave Suite 106-906	☐ Unliquidated	
	Barcelona, CO B 08018	□ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Be Frisque Ltd	☐ Contingent	
	17	☐ Unliquidated	
	Avenida Francesc Cambo, 1s floor	☐ Disputed	
	Spring, Spain 77388-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Be Well CBD Oil LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Barcelona, Herts ES 08003	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Beachside Distributions LLC	☐ Contingent	
	21520 Yorba Linda Blvd G291	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Beaufort Kratom LLC	☐ Contingent	
	Aldgate Tower	☐ Unliquidated	
	2 Leman St Whitechapel	☐ Disputed	
	Yorba Linda, England 92887-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Beauty Grass LLLC	☐ Contingent	
	1020 Lake St Apt A	☐ Unliquidated	
	London, CA E1 8FA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	<u>–</u>	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 30 of 251

Debtor		Case number (if known) 23-10290	
3.145	Name	As of the notition filling data the plains in Observative Constitution	¢0.00
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Because I can S.L Travesia Del Mar N1, Gestoria Tur y Serr	☐ Contingent	
	Venice, Spain 90291-0000	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BEE - OCH LLC	☐ Contingent	
	640 Pacific Avenue	☐ Unliquidated	
	Austin, CO 78703	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bee Delightful, LLC	☐ Contingent	
	2105 W 10th St	☐ Unliquidated	
	Balears, TX 07820	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Believe GMBH	□ Contingent	******
	58	☐ Unliquidated	
	Donautalstra e	☐ Disputed	
	Fort Lupton, Germany 80621-0000	•	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bell Family Dispensary LLC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	1000 N Walnut Street, Suite D	☐ Unliquidated	
	Ulm, IN 89079	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.150	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bella Figura LLC	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	Bloomington, Co. Down. 47404-0000	Basis for the claim: _	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bellarose Limited	☐ Contingent	
	Gialtas 20, Ground Floor	☐ Unliquidated	
	Newry, Limassol BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
	_	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 31 of 251

Nonpriority creditor's name and mailing address South property South	Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
Belle and Company, Inc 3823 Ocean View Blad Aglos Nikolaos, CA 03100 Date(s) debt was incurred Last 4 digits of account number 5193 Sonopriority creditor's name and mailing address Bene Esse CBD Limited 11 Unction Road Montrose, England \$1020-0000 Date(s) debt was incurred Last 4 digits of account number 5194 Sales for the claim: Last 4 digits of account number 5195 Sonopriority creditor's name and mailing address Bene Esse CBD Limited 11 Unction Road Montrose, England \$1020-0000 Date(s) debt was incurred Last 4 digits of account number 5196 Sonopriority creditor's name and mailing address Benni Botanicals, LLC STF Eastvick L In Stourbridge, IL DY8 1JU Date(s) debt was incurred Last 4 digits of account number 5196 Sonopriority creditor's name and mailing address Basis for the claim: Last 4 digits of account number 5197 Sarty County Carlos Sonopriory creditor's name and mailing address Basis for the claim: Last 4 digits of account number Last 4 digits of account number 5198 Sonopriority creditor's name and mailing address Basis for the claim: Last 4 digits of account number Last 4 digits of acco		Name		
3823 Ocean View Bivd Agios Mikolaos, CA 03100 Date(s) debt was incurred Last 4 digits of account number Similar 4 digits of account number Similar 4 digit	3.152	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Agios Nikolaos, CA 03100 Date(s) debt was incurred Last 4 digits of account number Site daim subject to offset? No Yes		• • •	☐ Contingent	
Date(s) debt was incurred Last 4 digits of account number Same and mailing address Same Esse CBD Limited Contingent Last 4 digits of account number Same and mailing address Same and and and address Same and ad			☐ Unliquidated	
Last 4 digits of account number		Agios Nikolaos, CA 03100	☐ Disputed	
Last 4 digits of account number		Date(s) debt was incurred _	Basis for the claim:	
3.153 Nonpriority creditor's name and mailing address Contingent Uniquidated Contingent Un		Last 4 digits of account number _		
Bene Esse CBD Limited 11 11 12 13Inction Road Montrose, England 91020-0000 Date(s) debit was incurred Last 4 digits of account number Bene Board Board Country Commend Last 4 digits of account number Bene Board Board Country Commend Last 4 digits of account number Bene Board Board Country Commend Last 4 digits of account number Bene Board Board Country Commend Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes So.00 Sortingent Commingent Last 4 digits of account number Basis for the claim: Is the claim is: Check all that apoply. So.00 Berkshire Farm Collective LLC TA Cotton Mill HI Bartlett, VT 60103 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes So.00 Solution Mill Commend Comm			is the claim subject to offset? No Yes	
11 Junction Road Montrose, England 91020-0000 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of accou	3.153	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
11 Junction Road Montrose, England 91020-0000 Date(s) debt was incurred Last 4 digits of account number Site Nonpriority creditor's name and mailing address Seniar S		Bene Esse CBD Limited	□ Contingent	
Junction Road Montrose, England 91020-0000 Date(s) debt was incurred Last 4 digits of account number Soft Part Count full H Bartlett, VT 60103 Date(s) debt was incurred Last 4 digits of account number Soft Part Count full H Bartlett, VT 60103 Date(s) debt was incurred Last 4 digits of account number Soft Part Part Part Part Part Part Part Par		11	<u> </u>	
Montrose, England 91020-0000 Date(s) debt was incurred Last 4 digits of account number Stephanical Structure Stephanical			<u> </u>	
Date(s) debt was incurred Is the claim subject to offset? No Yes 3.154 Nonpriority creditor's name and mailing address Basis for the claim is: Check all that apply.		Montrose, England 91020-0000	·	
Substitute Sub		Date(s) debt was incurred _	-	
Benni Botanicals, LLC \$57 Eastwick Ln Stourbridge, IL DY8 1JU Date(s) debt was incurred Last 4 digits of account number Same		Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
Benni Botanicals, LLC \$57 Eastwick Ln Stourbridge, IL DY8 1JU Date(s) debt was incurred Last 4 digits of account number Same	3.154	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Stortbridge, IL DY8 1JU				*
Stourbridge, IL DY8 1JU Date(s) debt was incurred Last 4 digits of account number Steel and the petition filing date, the claim is: Check all that apply. \$0.00		· · · · · · · · · · · · · · · · · · ·		
Date(s) debt was incurred		Stourbridge, IL DY8 1JU	<u> </u>	
Last 4 digits of account number		Date(s) debt was incurred _	·	
3.155 Nonpriority creditor's name and mailing address Berkshire Farm Collective LLC Contingent Cont		Last 4 digits of account number _	_	
Berkshire Farm Collective LLC 74 Cotton Mill HI Bartlett, VT 60103			is the claim subject to offset? — No 🚨 Yes	
74 Cotton Mill HI Bartlett, VT 60103 Date(s) debt was incurred _ Last 4 digits of account number _	3.155	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Bartlett, VT 60103 Date(s) debt was incurred Last 4 digits of account number State claim subject to offset? No Yes		Berkshire Farm Collective LLC	☐ Contingent	
Date(s) debt was incurred _ Last 4 digits of account number _ ls the claim subject to offset? No Yes Sasis for the claim: _			☐ Unliquidated	
Last 4 digits of account number		Bartlett, VT 60103	☐ Disputed	
Sthe claim subject to offset? No Yes		Date(s) debt was incurred _	Basis for the claim:	
3.156 Nonpriority creditor's name and mailing address Contingent Contingent Disputed Di		Last 4 digits of account number _		
Besafer Limited 58 Winchester Court FL 4, Triq Karm Zerafa Brattleboro, Malta 05301-0000 Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes			Is the claim subject to offset? ■ No ☐ Yes	
Winchester Court FL 4, Triq Karm Zerafa Brattleboro, Malta 05301-0000 Date(s) debt was incurred_ Last 4 digits of account number_ Sthe claim subject to offset? No Yes	3.156	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Winchester Court FL 4, Triq Karm Zerafa Brattleboro, Malta 05301-0000 Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes		Besafer Limited	☐ Contingent	
Winchester Court FL 4, Triq Karm Zerafa Brattleboro, Malta 05301-0000 Date(s) debt was incurred			☐ Unliquidated	
Date(s) debt was incurred			<u> </u>	
Last 4 digits of account number _ Is the claim subject to offset? No Yes 3.157 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00		Brattleboro, Malta 05301-0000	Rasis for the claim:	
3.157 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00		Date(s) debt was incurred _		
Best Fantasy Football League, LLC 112 Burren Road Birkirkara, Co. Down. BKR1710 Date(s) debt was incurred Last 4 digits of account number Beyond Botanicals Ltd Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred Contingent Unliquidated Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Contingent Unliquidated Disputed Disputed Basis for the claim: Unliquidated Disputed Basis for the claim: Date(s) debt was incurred Basis for the claim: Date(s) debt was incurred		Last 4 digits of account number _	is the claim subject to offset? No Yes	
Burren Road Birkirkara, Co. Down. BKR1710 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Beyond Botanicals Ltd Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred Unliquidated Disputed So.00 Contingent Unliquidated Disputed Basis for the claim: Unliquidated Disputed Basis for the claim:	3.157	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Burren Road Birkirkara, Co. Down. BKR1710 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Beyond Botanicals Ltd Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred Unliquidated Disputed So.00 Contingent Unliquidated Disputed Basis for the claim: Unliquidated Disputed Basis for the claim:		Best Fantasy Football League, LLC	☐ Contingent	
Burren Road Birkirkara, Co. Down. BKR1710 Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes		112		
Birkirkara, Co. Down. BRR1710 Date(s) debt was incurred _ Last 4 digits of account number _ Basis for the claim: _ Is the claim subject to offset? No Yes 3.158 Nonpriority creditor's name and mailing address Beyond Botanicals Ltd Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred _ Basis for the claim: _ Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Disputed Basis for the claim: _ Unliquidated Disputed Basis for the claim: _			<u> </u>	
Last 4 digits of account number		Birkirkara, Co. Down. BKR1710		
3.158 Nonpriority creditor's name and mailing address Beyond Botanicals Ltd Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred _ As of the petition filling date, the claim is: Check all that apply. Unliquidated Disputed Basis for the claim:		Date(s) debt was incurred _		
Beyond Botanicals Ltd Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred _ Contingent Unliquidated Disputed Disputed Basis for the claim: _		Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
Beyond Botanicals Ltd Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred _ Contingent Unliquidated Disputed Disputed Basis for the claim: _	3.158	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Office 3 Unit R Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred _ Disputed Basis for the claim: _				+
Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3XT Date(s) debt was incurred _ Basis for the claim: _			_	
Newry, Herts BT34 3XT Date(s) debt was incurred			—	
Date(s) debt was incurred _		Newry, Herts BT34 3XT	·	
Last 4 digits of account number _ Is the claim subject to offset? ■ No ☐ Yes		Date(s) debt was incurred _		
		Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 32 of 251

Debtor		Case number (if known) 23-10290	
0.450	Name		40.00
3.159	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Beyond Wealth PTE LLC	Contingent	
	807 E S Temple Ste 101 Watford, UT WD24 4YY	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.160	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Beyond Wellness International Inc	☐ Contingent	
	256 S. Robertson	☐ Unliquidated	
	Salt Lake City, CA 84102	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.161	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BH Brand LLC	Contingent	Ψ0.00
	11600 NW 34th Street	☐ Unliquidated	
	Beverly Hills, FL 90211	_ `	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.162	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bibi way s.r.o.	☐ Contingent	
	Prikop 843/4	☐ Unliquidated	
	Doral, Czech Republic 33178-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.400	1		
3.163	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Big Deal Ventures LLC 6271 nw 24 st	☐ Contingent	
	Brno, FL CZ 60200	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.164	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Big Foot Products Inc	☐ Contingent	
	27702 Crown Valley Pkwy D-4 #195	☐ Unliquidated	
	Boca Raton, CA 33434	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.165	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.103	Big World Brands LLC		φυ.υυ
	680 Mission St. #34L	☐ Contingent	
	Ladera Ranch, CA 92694	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 33 of 251

Debtor		Case number (if known) 23-10290	
1	Name		
3.166	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BigToe Ventures LLC	Contingent	
	2114 Fort Street Watford, TN WD24 4YY	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.167	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Binetics Labs LLC	☐ Contingent	
	1A	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Valrico, Co. Down. 33596-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.168	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bio - Reigns, Inc	☐ Contingent	
	1740 H Dell Range Blvd 281	☐ Unliquidated	
	Atlanta, WY 30305	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.169	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bio Management Resources	□ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Burbank, Co. Down. 91505-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.170	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bio-Reigns, Inc.	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	☐ Disputed	
	Cheyenne, Co. Down. 82009-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.171	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bioanomaly Inc.	☐ Contingent	
	3606 W Magnolia Blvd	☐ Unliquidated	
	San Francisco, CA 94105	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		Is the claim subject to offset? ■ No ☐ Yes	
3.172	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BioFit, Inc.	☐ Contingent	
	321 Cross Creek Road	☐ Unliquidated	
	Newry, CO BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 34 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.173	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.173	BioMD Plus LLC		φυ.υυ
	1371 Sheffield Pkwy	☐ Contingent	
		☐ Unliquidated	
	Brooklyn, GA 11249	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.174	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bionatrol, LLC	☐ Contingent	
	1269 W Spencer Rd	☐ Unliquidated	
	Hesperus, UT 81326	☐ Disputed	
	Date(s) debt was incurred _	·	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.175	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bios Biochemicals Corp	☐ Contingent	
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Newry, Co. Down. BT34 3XT		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.176	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BioSmart Research, Inc	☐ Contingent	
	115	☐ Unliquidated	
	Mare Street	☐ Disputed	
	Newry, England BT35 6BX	·	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.177	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bishop and Waters Consulting Group LLC.	□ Contingent	
	1258 Woodrail Drive	☐ Unliquidated	
	London, CA E8 4RU	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.178	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bizztrek International Limited	☐ Contingent	
	Unit 5	☐ Unliquidated	
	Dunnes Store Shopping Centre Green Road	☐ Disputed	
	Vista 92083	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.179	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BKP Company, LLC	☐ Contingent	
	2915 Olgletown	☐ Unliquidated	
	Portlaoise Co. Laoise, DE R32 HH66	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 35 of 251

Debtor		Case number (if known) 23-10290	
2 100	Name	As of the notition filling data the plain is Observed Market and	¢0.00
3.180	Nonpriority creditor's name and mailing address Black Label Distributors LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	20 Taylor ave	☐ Contingent	
	Las Vegas, NJ 89103	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.181	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Black Panther CBD	☐ Contingent	
	165 C	☐ Unliquidated	
	Weteringschans	☐ Disputed	
	Business City, Netherlands Business Zip	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No	
3.182	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Blackbird Creek Farms, LLC	Contingent	
	898 Union Church Rd	Unliquidated	
	Mays Landing, DE 08330	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.183	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Blackwell CBD LLC	□ Contingent	70.00
	380 W 12300 S #101	☐ Unliquidated	
	Townsend, UT 19734	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.184	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bliss Herbal LLC	☐ Contingent	
	9016 N Morning Glory Rd	☐ Unliquidated	
	Draper, AZ 84020	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.185	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Blissful Body LLC	□ Contingent	
	20 10th St NW, Unit 1105	☐ Unliquidated	
	Paradise Valley, GA 85253	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.186	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BLK Botanicals, LLC	☐ Contingent	
	11525 Midiothain Turnpike Suite 106A	☐ Unliquidated	
	Atlanta, VA 30309	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 36 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.187	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.101	Bloom Botanicals Inc.	Contingent	Ψ0.00
	64 Maple Street	☐ Unliquidated	
	Noth Chesterfield, ME 23235	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.188	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bloom Botanics Limited	☐ Contingent	
	6	☐ Unliquidated	
	St. Colmans Park	Disputed	
	Gardiner, Northern Ireland 04345-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.189	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bloom by Dr. Love, Inc.	☐ Contingent	
	86	☐ Unliquidated	
	Carrer Tanger	☐ Disputed	
	Newry, Spain BT34 2BX		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.190	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Blossom	☐ Contingent	
	Daguerrestraat 198	☐ Unliquidated	
	Barcelona, Amsterdam ES 08018	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.191	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Blue Diamond Herbs, LLC	☐ Contingent	
	8029 Fairview Rd. Ste E	☐ Unliquidated	
	, NC 1087DJ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
3.192			
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Blue Leaf Farms LLC	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street Mint Hill, Co. Down. 28227-0000	☐ Disputed	
	•	Basis for the claim: _	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.193	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Blue Moon Hemp Inc	☐ Contingent	
	3100 NW 32nd AVe, Ste 117	☐ Unliquidated	
	Newry, FL BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		is the claim subject to offset? - No - Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 37 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.194	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.104	Blue Moon Hemp Inc.		φυ.υυ
	Room SF2 11-14	Contingent	
	11-14 Newry Street	Unliquidated	
	Boca Raton, Co. Down. 33431-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.195	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bluegrass Botanic Inc.	☐ Contingent	·
	3550 County Rd. 4	☐ Unliquidated	
	Newry, MN BT34 3JZ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — res	
3.196	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Blueman Media	☐ Contingent	
	19 Vauxhall Way	☐ Unliquidated	
	Newry, Bedfordshire BT35 6BX	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.407		A data and the first tendent to the second of	**
3.197	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BMI Industries 7270 NE Crosscreek Rd	Contingent	
	New York, OR 10017	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.198	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BMore Tobacco Outlet LLC	□ Contingent	*
	1730 Columbia Rd. NW	☐ Unliquidated	
	Dundee, DC 97115	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.199	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bode Wellness LLC	☐ Contingent	
	1624 Market St Ste 226	☐ Unliquidated	
	Washington DC, CO 20009	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
3.200	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Body Action Health Ltd	☐ Contingent	
	31	☐ Unliquidated	
	Worcester St.	Disputed	
	Denver, England 80202-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.201	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Body and Fitness Group	Contingent	
	21139 S Denker ave	Unliquidated	
	Gloucester, CA GL1 3AJ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.202	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Body and Mind inc.	☐ Contingent	
	663 Tackett Loop	☐ Unliquidated	
	Torrance, TN 90501	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.203	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Body and Soul Wellness, LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	3092 Moss Landing Terrace	☐ Unliquidated	
	Caryville, CA 37714	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No □ Yes	
3.204	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bold Ubiquitous Digital LTD	□ Contingent	· · ·
	633 Arguello Blvd Num A	☐ Unliquidated	
	Fremont, CA 94538	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.205	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BonaVibe LLC	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	San Francisco, Co. Down. 94118-0000		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.206	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Booked Travel Concepts	☐ Contingent	· · ·
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	London, Herts EC1V 2NX	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 207	Name i situ anditada nama su duratira a durat	As of the notition filling data the all-imites of the state of	60.00
3.207	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Boomerand Elite Inc 13-19	Contingent	
	Neue Rothofstr.	Unliquidated	
	Newry, Germany BT35 6JF	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	io the significant to offset: — No 🗀 163	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 39 of 251

Debtor		Case number (if known) 23-10290	
3.208	Name Nonpriority creditor's name and mailing address	As of the notition filling date the claim is. Check all that and	\$0.00
3.200	, ,	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Boomerang Elite Inc. 13-19	☐ Contingent	
	Neue Rothofstr.	Unliquidated	
	Frankfurt, Germany DE 60313	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.209	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Boss Crew Collective LLC	☐ Contingent	•
	5160 Van Nuys Blvd #629	☐ Unliquidated	
	Frankfurt, CA DE 60313	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.040	1		* 0.00
3.210	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Boss Crew Inc	Contingent	
	5160 Van Nuys Blvd #629 Sherman Oaks, CA 91403	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.211	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bota Holdings	☐ Contingent	ψ0.00
	1500 W Hampden Ste 150	☐ Unliquidated	
	Sherman Oaks, CO 91403	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.212	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Botanaway, Inc	☐ Contingent	
	2118 Lake Ave	☐ Unliquidated	
	Denver, VA 80110	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.213	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Botanical Boulevard, LLC	□ Contingent	
	834-F South Perry St	☐ Unliquidated	
	#320	Disputed	
	Richmond, CO 23230	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.214	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Boulder Vibes LLC	☐ Contingent	
	1135 Lincoln PL	☐ Unliquidated	
	Castle Rock, CO 80104	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 40 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.215	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BrandMyDispo, LLC	Contingent	
	5135 Hickory Lane	Unliquidated	
	Gilbert, OR 85233	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.216	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brandon Shawn Swank	☐ Contingent	
	412 Mckinnon Rd	☐ Unliquidated	
	Newry, AZ BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No 🚨 Yes	
3.217	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Braymoore Corp	☐ Contingent	
	650 Glenn Road	☐ Unliquidated	
	London, OH EC1A 2BN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.218	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Breezy Trees Botanical, Inc.	□ Contingent	*
	219 3frt	☐ Unliquidated	
	Alameda das Linhas de Torres	☐ Disputed	
	Klamath Falls, Portugal 97601-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.219	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bright Vibes LLC	☐ Contingent	
	1A	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	London, Co. Down. N1 7GU	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.220	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brighten Health LLC	☐ Contingent	
	1221 W 103rd St. #357	☐ Unliquidated	
	Lisboa, MO 1750-144	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.221	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brightside CBD, LLC	☐ Contingent	
	2138 Bond St	☐ Unliquidated	
	Kansas City, CO 64114	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to onset? - NO - Tes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 41 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.222	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Broadcast Providers, LLC	☐ Contingent	
	4095 state road 7 suite L-188	☐ Unliquidated	
	Grand Junction, FL 81505	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.223	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brown Family Nursery, LLC	☐ Contingent	
	6924 Bluewater Hwy	☐ Unliquidated	
	Wellington, MI 33449	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.224	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brown, Brown & Premsrirut	☐ Contingent	
	520 South Fourth Street	☐ Unliquidated	
	Second Floor	☐ Disputed	
	Las Vegas, NV 89101	•	
	Date(s) debt was incurred _	Basis for the claim: <u>Legal Services</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.225	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BrownStone LLC		
	Office 3	Contingent	
	Unit R Penfold Works	Unliquidated	
	Manchester, Watford M40 8WN	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.226	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BT Remedies LLC.?	☐ Contingent	
	95 Mill Race Drive	☐ Unliquidated	
	Saranac, PA 48881	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.227	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Buddi INC	☐ Contingent	
	8961 Newcastle Ave	☐ Unliquidated	
	Langhorne, CA 19053	Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.228	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bullion Holdings, LLC	□ Contingent	
	2012 Summerhook Court	☐ Unliquidated	
	Lafayette, VA 94549	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
	Last - digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 42 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.229	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U.ZZU	Business Development Network, LLC		ψ0.00
	86	☐ Contingent	
	Carrer Tanger	☐ Unliquidated ☐ Disputed	
	Steamboat Springs, Spain 80487-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.230	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	By Dzyne, Inc.	□ Contingent	70.00
	325 Front st	☐ Unliquidated	
	#319	Disputed	
	Broomfield, WY 80023	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.231	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Byron Bay Cannabis AU PTY LTD	☐ Contingent	
	8	☐ Unliquidated	
	Taunusanlage	☐ Disputed	
	Manchester, Germany M3 3JE	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.232	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	C - Z Products LLC	☐ Contingent	
	3570 E 12th Ave	☐ Unliquidated	
	Camden, CO 19934	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 222	Nonceinius and an alternative and alternative and alternative and an alternative and alternative a	As of the metition filling date the claim in O. 1. 11.	¢0.00
3.233	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	C and C Bottling Inc. 2350 Haitian drive unit 26	Contingent	
	Evanston, FL 82930	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.234	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	C and C Enterprises	☐ Contingent	
	414 Sycamore Drive	☐ Unliquidated	
	Clearwater, IN 33763	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.235	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	California Wellness Concepts LLC	☐ Contingent	40.30
	1A	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Los Altos, Co. Down. 94022-0000		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	ls the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
0.000	Name	A set of the second sec	* 0.00
3.236	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Called LLC 1A	Contingent	
	Erskine Street	Unliquidated	
	Newry, Co. Down. BT35 6BX	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>		
3.237	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Calyx Wellness Inc. John Dalton Street	☐ Contingent	
	Newry, England BT35 6BX	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.238	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Campfire Sticks LLC	☐ Contingent	
	15 MacWhinnie Ln	☐ Unliquidated	
	Edgewater, ME 80214	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.239	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canafarma Corp	☐ Contingent	
	1013 Centre Road Suite 403S	☐ Unliquidated	
	Rancho Cucamonga, DE 91730	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.240	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CaniBrands USA HC Corp	☐ Contingent	
	1475 N Broadway Ste 410	☐ Unliquidated	
	Newry, CA BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.241	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canine Bio Dynamic INC	☐ Contingent	, , , , , ,
	2001 Casa Grande Dr.	☐ Unliquidated	
	Scottsdale, TX 85258	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to offset? No Yes	
3.242	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canine Wellness Lab LLC	☐ Contingent	
	8702 Via Linda Suite 110-71	☐ Unliquidated	
	Walnut Creek, AZ 94596	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		· · · · · · · · · · · · · · · · · · ·	

Debtor		Case number (if known) 23-10290	
	Name		
3.243	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canna Treehouse LLC	☐ Contingent	
	2295 Hawthorne Trace	☐ Unliquidated	
	Austin, GA 78733	☐ Disputed	
	Date(s) debt was incurred _	·	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.244	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canna-Pet LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W		
	Denver, Herts 80224-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to obset: — No 🗖 163	
3.245	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cannabliss Organic	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Monroe, Herts 30655-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.246	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CannaCan LLC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	10701 Promenade Terrace	☐ Unliquidated	
	Watford, TX WD24 4YY	<u> </u>	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.247	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.217			Ψ0.00
	Cannago LTD	Contingent	
	20-22 Wantank Band	☐ Unliquidated	
	Wenlock Road	☐ Disputed	
	McKinney, England 75072-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.248	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cannagroup Global Ltd.	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	Kemp House 152-160		
	City Road	Unliquidated	
	London, England N1 7GU	☐ Disputed	
	_	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? - NO Li Tes	
3.249	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cannamark Inc	☐ Contingent	
	Room SF2, 11-14	☐ Unliquidated	
	Newry Street	<u> </u>	
	Barcelona, Co. Down. ES 08010	☐ Disputed	
	·	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? - NO - Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.250	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cannaroo	☐ Contingent	
	5000 Linbar Drive, Suite 250	Unliquidated	
	Watford, TN WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
-		is the dain subject to onset: — No Dires	
3.251	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CannaTech Labs LLC	Contingent	
	1845 Beamreach PI	☐ Unliquidated	
	Nashville, CO 37211	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.252	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cannaviri Laboratories LTD	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Manitow Springs, Herts 80829-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.253	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cannera Corp	☐ Contingent	
	2240 W Woolbright Rd # 204	☐ Unliquidated	
	Watford, FL WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No □ Yes	
3.254	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canon Botanical Depot	☐ Contingent	
	419 Cactus Dr West	☐ Unliquidated	
	Boynton Beach, CO 33426	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.255	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canoo Holdings LLC	☐ Contingent	
	361 17th St NW 2303	☐ Unliquidated	
	Cannon City, GA 81212	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dailh subject to onset? — NO Li Tes	
3.256	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canopy Enterprise, LLC	☐ Contingent	
	219 3frt	☐ Unliquidated	
	Atlanta Bartural 20262 0000	Disputed	
	Atlanta, Portugal 30363-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 46 of 251

Debtor		Case number (if known) 23-10290	
0.055	Name		40.00
3.257	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canovis Health Inc.	Contingent	
	401 E Las Olas Blvd 130-128	Unliquidated	
	Lisboa, FL 1750-144	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.258	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CanRelieve, LLC	☐ Contingent	****
	1501 Hamburg Turnpike	☐ Unliquidated	
	Fort Lauderdale, NJ 33301	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of docodin fidinger _	Is the claim subject to offset? ■ No ☐ Yes	
3.259	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Canvas 1839 Inc	☐ Contingent	
	910 S. Dexter Street	☐ Unliquidated	
	Wayne, CO 07470	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.260	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Capitol Enterprises, LLC	□ Contingent	
	2802 Baker Dr	☐ Unliquidated	
	Denver, WY 80246	☐ Disputed	
	Date(s) debt was incurred _	□ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.261	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cardinal Online Ventures Ltd	☐ Contingent	
	9	☐ Unliquidated	
	Thorney Leys Park	☐ Disputed	
	Cody, Oxfordshire 82414-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.262	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Carlsbad Naturals LLC	☐ Contingent	
	1712 Pioneer Ave	☐ Unliquidated	
	Newry, WY BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.263	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Carol Nester	☐ Contingent	
	Mailbox 6000-6060 6	☐ Unliquidated	
	St. Colmans Park	☐ Disputed	
	Daytona Beach, Co. Down. 32114-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.264	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Carolina Distributors, LLC	☐ Contingent	
	760 Lancaster Rd	☐ Unliquidated	
	Witney, GA OX28 4GE	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.265	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Carolyn Virostek	☐ Contingent	
	521 Clifton Ave	☐ Unliquidated	
	Kyustendil, PA BG 2500	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.266	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Carson Online LLC	☐ Contingent	
	1653 E Spur Street	☐ Unliquidated	
	Barcelona, AZ B 08018	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? No Tes	
3.267	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CB Datsby Inc	☐ Contingent	
	11818 Race Track Rd	☐ Unliquidated	
	Agusta, FL 30909	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.268	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CB Scientific	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Los Angelas, Herts 90034-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.269	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD & CBN Limited	□ Contingent	
	20-22	☐ Unliquidated	
	Wenlock Road	·	
	Tampa, England 33626-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.070		A. data and the state of the st	*
3.270	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Box Direct LLC	☐ Contingent	
	No. 1 Spinningfields	☐ Unliquidated	
	Quay Street	☐ Disputed	
	Newry, England BT35 6BX	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 48 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.271	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.2.	CBD Care LLC		ψ0.00
	Office 3 Unit R	Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	Newry, Herts BT34 2BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.272	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Costa Del Sol Lab, S.L.	□ Contingent	
	6 5F	☐ Unliquidated	
	Calle Notario Luis Oliver Suite 1	☐ Disputed	
	Watford, Spain WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.273	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Distribution LLC	☐ Contingent	
	Office 3 Unit R	□ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Marbella, Herts ES 29600	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.274	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD FLA Inc.	☐ Contingent	
	2973 West State Road 434, Suite 200	☐ Unliquidated	
	Newry, FL BT35 6JF	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.275	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Holdings LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Clearwater, Herts 33763-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.276	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Infusions LLC	☐ Contingent	
	1167 W 12th St # 3	☐ Unliquidated	
	Newry, UT BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No □ Yes	
3.277	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Labs LLC	☐ Contingent	
	Cobwood Lodge Burnt House Lane	☐ Unliquidated	
	Ogden, West Sussex 84404-0000	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
	_	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 49 of 251

Debtor		Case number (if known) 23-10290	
3.278	Name Nonpriority creditor's name and mailing address	As of the notition filling date the claim is. Check all that each	\$0.00
3.276	,	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Medical LLC.	Contingent	
	11 River Street	Unliquidated	
	Las Vegas, Co. Down. 89169-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Lust 4 digits of account flumber _		
3.279	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Mega Warehouse	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Newry, Co. Down. BT34 2DQ	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.280	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Stop Stress Naturally Inc.	☐ Contingent	
	20 Hopmeadow Place	☐ Unliquidated	
	Richardson, CT 75080	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.281	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Technologies	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	16443 E Tennessee Ave.	☐ Unliquidated	
	Simsbury, CO 06070	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.282	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Vape Genius LLC	□ Contingent	
	76-18 Grand Central Parkway Apt 2F	☐ Unliquidated	
	Watford, NY WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.283	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBD Wellness Depot	☐ Contingent	
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Wolverhampton, Co. Down. WV6 7EZ		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.284	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.204	CBD Wellness Labs LLC		φυ.υυ
	2572 Regal River Rd	☐ Contingent	
	Newry, FL BT35 6BX	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.285	1	As of the notition filling date, the claim is Checkell that canh	\$0.00
3.203	Nonpriority creditor's name and mailing address CBDaily LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	250 Lemon Rd	☐ Contingent ☐ Unliquidated	
	Newry, NJ BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.286	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBDCare4 Inc.	☐ Contingent	
	1261 Locust St # 2323	☐ Unliquidated	
	Farmingdale, CA 07727	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.287	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBDD LTD	☐ Contingent	
	7	☐ Unliquidated	
	Granard Business Centre, Bunns Lane, Mil	☐ Disputed	
	Walnut Creek, England 94596-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daim subject to onset? — No 🗀 Yes	
3.288	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBDLAnd	☐ Contingent	
	Unit 1	☐ Unliquidated	
	Bentley Court Wexford Road Cowfold, Horsham, Ireland RH13 8DQ	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
		·	
3.289	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBDMN, LLC 14329 Allen Drive	☐ Contingent	
	San Diego, MN 92123	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.290	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CBX Essentials, LLC	☐ Contingent	
	1595 Meadow Wood Lane	☐ Unliquidated	
	Seatac, NV 98168	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the drain subject to onset: — NO LI 165	
3.291	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CC Wholesale LLC	Contingent	
	420 McKinley st	Unliquidated	
	Reno, CA 89502	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.292	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CCCH Management	Contingent	
	100 E MACARTHUR BLVD #158	Unliquidated	
	St. Petersburg, CA 33701	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.293	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CCKC Corportation	☐ Contingent	
	916 Santiago Ave	☐ Unliquidated	
	Corona, CA 92879	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.294	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CDG Innovations LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Long Beach, Herts 90804-0000 Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.295	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.233	Celesta Organics LLC		φυ.υυ
	5 Aquidneck Court	☐ Contingent	
	Concord, RI 94520	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	□ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.296	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cellements Europe OU	☐ Contingent	
	Katusepapi 4	☐ Unliquidated	
	Jamestown 02835	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	—	
		Is the claim subject to offset? ■ No □ Yes	
3.297	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Celtic CBD Limited	☐ Contingent	
	16	☐ Unliquidated	
	Road 2 Muirhevnamore Dundalk	☐ Disputed	
	Tallin, Ireland 11412-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No — Tes	
3.298	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CFN Enterprises, Inc	☐ Contingent	
	600 East 8th Street	☐ Unliquidated	
	Watford, MT WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 52 of 251

Debtor		Case number (if known) 23-10290	
,	Name		
3.299	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CGIP LLC	☐ Contingent	
	1109 SW First Ave. Ste. F 610	Unliquidated	
	Stanwood, OR 98292	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.300	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CGX DNA TESTING LLC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	1441 Pine Street	☐ Unliquidated	
	Watford, CA WD24 4YY	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.301	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ChainScale, Inc	☐ Contingent	
	883 N. Shoreline Blvd, D210	☐ Unliquidated	
	Napa, CA 94559	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.302	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.002	Chakra Enterprises LLC	Contingent	ψ0.00
	323 E. Wacker Dr. #420	☐ Unliquidated	
	Mountain View, IL 94043	☐ Disputed	
	Date(s) debt was incurred	·	
	=	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.303	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chakra Health Foods LLC	☐ Contingent	
	4210 E. Los Angeles Ave.	☐ Unliquidated	
	Chicago, CA 60601	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.304	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Changing The Future Outcome Inc.	☐ Contingent	
	1325 Airmotive Way, Suite 175-S	☐ Unliquidated	
	Boca Raton FL 33434, NV 33434	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.305	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Channel Supply Experts LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	□ Disputed	
	Simi Valley, Herts 93063-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 53 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.306	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Charmed Supplements LLC		Ψ0.00
	8	Contingent	
	Taunusanlage	☐ Unliquidated	
	Watford, Germany WD24 4YY	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.307	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.007	Charms and Bangles LLC	Contingent	ψ0.00
	16 Lakewood Dr.	☐ Unliquidated	
	Frankfurt, CT DE 60329	☐ Disputed	
	Date(s) debt was incurred _	□ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.308	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chi Media	□ Contingent	7
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Watford, Herts WD24 4YY	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.309	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chillaxy, LLC		Ψ0.00
	3	☐ Contingent ☐ Unliquidated	
	Eichhornstra e	☐ Disputed	
	Newry, Germany BT34 2BX	□ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.310	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0.0	Chilled Black Dog LLC	Contingent	ψ0.00
	549 N 71st Street	☐ Unliquidated	
	Toulouse, WA 31000	☐ Disputed	
	Date(s) debt was incurred _		
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.311	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chilled SAS	□ Contingent	
	14	☐ Unliquidated	
	Rue Vineuse	☐ Disputed	
	Berlin, France BE 10785	'	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.312	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CHINESEHEMPOIL.COM, INC	□ Contingent	40.00
	227 West Valley Blvd, Ste # 208B	☐ Unliquidated	
	San Gabriel, CA 91776	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.313	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ChineseInvestors.com, Inc. 227 W Valley Blvd #208A	☐ Contingent	
	Paris, CA 75116	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.314	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Choice Botanicals, LLC	☐ Contingent	
	4800 W 34th St Suite B1	☐ Unliquidated	
	San Gabriel, TX 91776	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.315	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Christopher`s Organic Botanical, LLC	□ Contingent	Ψ0.00
	257 Cedar St	☐ Unliquidated	
	Houston, NJ 77092	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
			40.00
3.316	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chronix LLC 550 Kinderkamack Road	Contingent	
	Carney Point, NJ 08069	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.317	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CHS Sales LLC	☐ Contingent	
	3439 SW Scholls Ferry Rd	☐ Unliquidated	
	Oradell, OR 07649	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.318	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cisneros Enterprise Inc	☐ Contingent	
	7528 W Sunset Blvd	☐ Unliquidated	
	Whittier, CA 90606	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.319	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Citroso, LLC	☐ Contingent	70.00
	1003 Bishop St Ste 1600	☐ Unliquidated	
	Portland, Hi 97221	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
1	Name		
3.320	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	City and Sea Trading LLC	Contingent	
	P.O. Box 8202	Unliquidated	
	Honolulu, CA 96813	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.321	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	City Wifi, Inc.	☐ Contingent	
	N Wall Quay	☐ Unliquidated	
	Long Beach, Ireland 90808-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.322	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cloudpay Technologies Inc	☐ Contingent	
	1	□ Unliquidated	
	Elmfield Avenue, Warrenpoint	☐ Disputed	
	McKinney, Co. Down. 75071-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.323	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cloudspring LLC	□ Contingent	· ·
	2511 Terlingua Drive	□ Unliquidated	
	Barcelona, TX B 08018	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.324	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CLS Limited Co	☐ Contingent	
	28182 Palmada	☐ Unliquidated	
	Cedar Park, CA 78613	Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.325	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Club BizsSmart LLC	Contingent	
	835 W Warner Rd Ste 473	☐ Unliquidated	
	Mission Viejo, AZ 92692	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.326	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CMB Diversified INC	☐ Contingent	
	757 SE 17th Stret #289	☐ Unliquidated	
	Del Mar, FL 92014	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 56 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
2 227	Name	As of the matrice filling data the claim in O. 1, 114	\$0.00
3.327	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Coach`s Reserve, LLC 1940 Vitae Place	Contingent	
	Gilbert, CA 85233	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.328	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Coast to Coast Natural INC	☐ Contingent	
	3361 Fairlane Farms Rd.	☐ Unliquidated	
	Costa Mesa, FL 92626	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.329	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Coastal CBD LTD	□ Contingent	· · ·
	1416 Camp Road Unit C	☐ Unliquidated	
	Wellington, SC 33414	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.330	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Coastline Kratom, LLC	□ Contingent	·
	106 Countryside St.	☐ Unliquidated	
	Charlestown, NC 29412	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
	_	Is the claim subject to offset? ■ No □ Yes	
3.331	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Color Up LLC	Contingent	
	2191 S Broadway	Unliquidated	
	Supply, CO 28462	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.332	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Colorado Vape LLC	☐ Contingent	
	742A MANITOU AVE	☐ Unliquidated	
	Fort Collins, CO 80524	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.333	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Colorado West Hemp LLC	☐ Contingent	40.00
	2076 Ferree Drive	☐ Unliquidated	
	Denver, CO 80210	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Common Ground LLC	Contingent	
	6706 S Biloxi Ct	Unliquidated	
	Grand Junction, CO 81507	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.335	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Commonwealth Extracts LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works, Imperial Way	☐ Disputed	
	Aurora, Herts 80016-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.336	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Complete Rapha Nutrition LLC	☐ Contingent	
	20817 Hague Road #1007	☐ Unliquidated	
	Watford, IN WD244YY	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? • No • Yes	
3.337	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Comprehensive Business Developers, LLC	☐ Contingent	
	20801 Biscayne Blvd #307	☐ Unliquidated	
	Noblesville, FL 46062	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 220	Namurianiku aradikanla mana and mailing addrasa	As of the notition filling date the plains in O. 1. 11.11	\$0.00
$\overline{}$	Nonpriority creditor's name and mailing address Conik LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	6427 West Highway 146 Ste 4	Contingent	
	Aventura, KY 33180	Unliquidated	
	Date(s) debt was incurred	Disputed	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.339	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Connect MD Now II, LLC	☐ Contingent	
	1230 N Ocean Blvd	☐ Unliquidated	
	Crestwood, FL 40014	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		,	A
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ConneXionONE Communications Inc	Contingent	
	32679 Kenita Way Gulf Stream, CA 33483	Unliquidated	
	,	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 58 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.341	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Convenience and Smoke Spot, LLC	Contingent	
	1074 West South Jordan Parkway	Unliquidated	
	Union City, UT 94587	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.342	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cool Pods, LLC	□ Contingent	•
	510 5th Avenue - Floor 3	☐ Unliquidated	
	South Jordan, NY 84095	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
	· · · · · · · · · · · · · · · · · · ·	Is the claim subject to offset? ■ No □ Yes	
3.343	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cornerstone Botanicals Distribution LLC	☐ Contingent	
	5763 Round Rock Ct	☐ Unliquidated	
	New York, CO 10036	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.344	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CorVive LLC	□ Contingent	7
	6505 W Park Blvd 306-330	☐ Unliquidated	
	Fort Collins, TX 80528	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of docount number _	Is the claim subject to offset? ■ No □ Yes	
3.345	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Country Express Pty (N.I.) LTD	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road, Warrenpoint	☐ Disputed	
	Plano, Co. Down 75093-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.346	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cover Team Direct Limited	☐ Contingent	
	Woodland Place, Hurricane Way	☐ Unliquidated	
	Newry, England BT34 3XT	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.347	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cover Utility Team Limited	□ Contingent	
	198	☐ Unliquidated	
	Avenue De France	☐ Disputed	
	Wickford, France SS11 8YB	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 59 of 251

Debtor		Case number (if known) 23-10290	
2 240	Name	As of the medition filling date the plates to Co. 1 May 1	\$0.00
3.348	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cox Agriculture, LLC 81763 Christmas Tree Rd	☐ Contingent	
	Paris, OR FR 75013	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.349	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CPGIO Ventures, LLC	☐ Contingent	
	1150A N Swift Rd	☐ Unliquidated	
	Raleigh, IL 27604	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
	1	•	
3.350	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CR World Corp 695 Central Ave	Contingent	
		Unliquidated	
	Seaside, FL 97138	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.351	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Credit Camp LLC	☐ Contingent	
	120 Baldwin Ave #790781	☐ Unliquidated	
	SANTA ANA, HI 92707	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? • No • Yes	
3.352	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Crenue, LLC	☐ Contingent	
	222 N. Pacific Coast Highway Suite 2000	☐ Unliquidated	
	Paia, CA 96779	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	<u> </u>	
3.353	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CricBattle Inc	Contingent	
	3 Axel-Springer-Platz	☐ Unliquidated	
	El Segundo, Germany 90245-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number		
3.354	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Crowdfunding Guaranteed, LLC	☐ Contingent	
	3743 Yorktown Village Pass	☐ Unliquidated	
	Hamburg, VA HA 20355	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		io the dialiti subject to offset: — NO 🗀 163	

Debtor		Case number (if known) 23-10290	
	Name		
3.355	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Crowhill LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W Boca Raton, Herts 33496-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.356	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Crush Global LLC	☐ Contingent	
	2195 Watterson Trail	☐ Unliquidated	
	Watford, KY WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.357	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Crystal Creek Organics LLC	☐ Contingent	
	1759 Saint Mary Ave	☐ Unliquidated	
	Louisville, FL 40299	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.358	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Crystal Mountain Labs INC	☐ Contingent	
	9858 Glades Road #221	☐ Unliquidated	
	Pensacola, FL 32501	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.359	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cupids Potion Inc	Contingent	
	16308 Hillside Ave	Unliquidated	
	Reno, NY 89502	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.360	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cura Wellness LLC	□ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	South Jordan, Co. Down. 84095-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.361	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Curagenics LLC	☐ Contingent	
	1B	☐ Unliquidated	
	Erksine Street	☐ Disputed	
	Hamaica, Co. Down 11432-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? NO LI Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 61 of 251

Debtor		Case number (if known) 23-10290	
3.362	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.302	Curaleaf KY Inc.		φυ.υυ
	1A	☐ Contingent	
	Erskine Street	☐ Unliquidated	
	Newry, Co. Down. BT35 6BX	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.363	Nonpriority creditor's name and mailing address Curatio LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
		☐ Contingent	
	789 Saxony Road Unit A Newry, CA BT35 6BX	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.364	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cure Based Development LLC	Contingent	
	3753 Howard Hughes Pkwy	☐ Unliquidated	
	London, NV EC2N 2QP	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to onset? — No	
3.365	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cured Nutrition LLC	☐ Contingent	
	2525 Arapahoe Ave Suite E4-441	☐ Unliquidated	
	Encinitas, CO 92024	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.366	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Current Naturals LLC	☐ Contingent	
	405 north Jefferson ave	☐ Unliquidated	
	Boulder, MO 80302	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.367	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Custics	☐ Contingent	•
	N Wall Quay	□ Unliquidated	
	springfield, Ireland 65806-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.000	Name to the condition of the state of the st	·	* 0.00
3.368	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CV SciencesWholesale	Contingent	
	72 High Street	Unliquidated	
	Cleveland, Surrey 44113-0000	☐ Disputed	
	, ,	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _	is the dain subject to onset: — NO D 165	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 62 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.369	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CVBotanicIs Inc.	☐ Contingent	
	700 Sleater Kinney RD SE B-268	☐ Unliquidated	
	Dublin, WA D D1	☐ Disputed	
	Date(s) debt was incurred	·	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.370	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cyclops Net, Inc.	☐ Contingent	
	2140 S Dupont Highway	☐ Unliquidated	
	Lacey, DE 98503	☐ Disputed	
	Date(s) debt was incurred	□ Disputed	
	<u>-</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.371	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	D & R Vape PTY LTD	☐ Contingent	
	115		
	Mare Street	☐ Unliquidated	
	Denver, England 80206-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.372	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	D.N.G FZE		Ψ0.00
	115	☐ Contingent	
	Mare Street	Unliquidated	
	Roseland, England 07068-0000	☐ Disputed	
	_	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.373	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DabJuice Inc	☐ Contingent	
	3921 E. Livingston Drive #2	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Lact 4 digite of association number _	Is the claim subject to offset? ■ No □ Yes	
3.374	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DaCrema Botanicals LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	London, Herts E8 4RU	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.375	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dagaz LLC	□ Contingent	7
	1550 W Horizon Ridge Pkwy R. Suite 553	☐ Unliquidated	
	Long Beach, NV 90803	·	
	_	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 63 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.376	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.370			\$0.00
	Dakag Holdings Inc	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W Pembroke Pines, Herts 33028-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.377	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Damn Skippy LLC	☐ Contingent	
	1901 Wickford Road	☐ Unliquidated	
	Henderson, NJ 89012	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.378	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Danchex Solutions Limited	☐ Contingent	
	198	☐ Unliquidated	
	Avenue De France Frankfurt, France DE 60313	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
2 270	Name is a state of a same and mailing address	As of the notition filling date the plaint in Obertallity and	
3.379	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dashuri World Inc.	Contingent	
	601 East Hortter Place	Unliquidated	
	South Plainfield, PA 07080	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.380	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dasy LLC	□ Contingent	•
	2035 NW 23rd Avenue	☐ Unliquidated	
	Philadelphia, FL 19119	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	<u>-</u>	Is the claim subject to offset? ■ No ☐ Yes	
3.381	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DBE Solutions LLC	☐ Contingent	
	12929 Moorpark St Apt 3	☐ Unliquidated	
	Miami, CA 33142	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
			**
3.382	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DBZ Enterprises, LLC	Contingent	
	323 S Bracken Ln	☐ Unliquidated	
	Studio City, AZ 91604	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Debtor		Case number (if known) 23-10290	
	Name		
3.383	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Deak Organization LLC	Contingent	
	6520 Platt Ave Suite 947	Unliquidated	
	Portland, CA 97239	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — Tes	
3.384	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Delaware CBD, LLC	☐ Contingent	
	8103 Governor Printz Blvd	☐ Unliquidated	
	Chandler, DE 85224	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.385	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Delta Wellness, LLC	☐ Contingent	
	444	☐ Unliquidated	
	Diagonal	☐ Disputed	
	Owings Mills, Spain 21117-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.386	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Dennis Fenneran		φυ.υυ
	Office 3 Unit R	☐ Contingent	
	Penfold Works, Imperial Way	Unliquidated	
	Annandale, Herts 22003-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Lust 4 digits of account fidinger _		
3.387	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Denver Marketing Co LLC	☐ Contingent	
	8235 E. 96th Street, Suite 110	☐ Unliquidated	
	Barcelona, IN ES 08008	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.388	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Desert Lake Group LLC	☐ Contingent	
	6975 Union Park Ave	☐ Unliquidated	
	Indianapolis, UT 46256	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.389	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DeVos Designs LLC	□ Contingent	· · · · · ·
	2522 Lampasas Ave.	☐ Unliquidated	
	Cottonwood Heights, TX 84047	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	3	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 65 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.390	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dex Sales LTD	Contingent	
	Flat 20 Gordon Lodge	Unliquidated	
	Dallas, England 75233-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.391	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DHD Enterprises Inc	☐ Contingent	
	1312 17th St. #624	☐ Unliquidated	
	London, CO N16 5UY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.392	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Digital Cloud	☐ Contingent	
	21827 124th Ave SE	☐ Unliquidated	
	Newry, WA BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.393	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.333	Digital Cloud Marketing LLC.		\$0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Kent, co. Down. 98031-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.394	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Digittopia Inc	□ Contingent	
	Mailbox 9000-9060	☐ Unliquidated	
	1 Courtney Hill, Abby Yard Studios	☐ Disputed	
	Ft. Lauderdale, Co. Down. 33312-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.395	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Discover Health INC	☐ Contingent	
	685 Citadel Dr. #555-40	☐ Unliquidated	
	Springdale, CO 72762	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? ■ NO ☐ Yes	
3.396	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Disposable Vapers LLC	Contingent	
	2093 Philadelphia Pike #4605	Unliquidated	
	Colorado Springs, DE 80909	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 66 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.397	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.001	Distinct Nature LLC		ψ0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Claymont, Herts 19703-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.398	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Distributing Wellness LLC	☐ Contingent	
	Room SF2 11-14	☐ Unliquidated	
	Newry Street	☐ Disputed	
	Watford, Co. Down. WD244YY	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.399	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	District Hemp Botanicals	☐ Contingent	
	1b	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Newry, Co. Down. BT34 3JZ	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.400	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Diversified Strategies LLC.	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	Newry, Co. Down. BT35 6BX	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.401	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DM Industries LLC	☐ Contingent	
	2961 W MacArthur Blvd Ste 122	☐ Unliquidated	
	Newry, CA BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 400	Name is a second to the second		#0.00
3.402	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DMG PrimeMyBody.com LLC 1501 LBJ Freeway Suite 500	☐ Contingent	
	Santa Ana, TX 92704	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.403	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DNA, LLC	Contingent	ψ0.00
	636 43rd Ave N	☐ Unliquidated	
	Dallas, FL 75234	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
0.404	Name		40.00
3.404	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DoGuds LLC	Contingent	
	30 N Gould St. Ste R	Unliquidated	
	Hollywood, WY 33020	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.405	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dollar380 LLC	☐ Contingent	
	12223 Highland Ave Suite 106-373	☐ Unliquidated	
	Irving, CA 75038	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.406	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Donald H. Cross	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Louisville, Herts 44641-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.407	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Donamis II s.r.o	☐ Contingent	
	Krakovsk 1366/25	☐ Unliquidated	
	Sheridan, Prague 82801-0000	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.408	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dope Blends, LLC	☐ Contingent	
	2555 S Barrington Ave	☐ Unliquidated	
	Morganville, CA 07751	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.409	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Double Minors LLC	☐ Contingent	
	803 Wagon Wheel Lane	☐ Unliquidated	
	Lebanon, PA 17046	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.410	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dr Neurobiologix Management LLC	☐ Contingent	
	13376 N Highway 183 Ste 126	☐ Unliquidated	
	Barcelona, TX ES 08039	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 68 of 251

Debtor		Case number (if known) 23-10290	
3.411	Name	As of the notition filling date the plains in Observable With Land	¢0.00
3.411	Nonpriority creditor's name and mailing address Dr. Vape Group LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	305 Boyd St	☐ Contingent	
	Las Vegas, CA 89102	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.412	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DRAGONTREE APOTHECARY, LLC	☐ Contingent	
	2768 NW THURMAN ST.	☐ Unliquidated	
	Los Angeles, OR 90013	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.413	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DrCBDBeans, LLC	☐ Contingent	
	220 West Scott Str	☐ Unliquidated	
	Unit B	☐ Disputed	
	Portland, IL 97210	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? - No - Yes	
3.414	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Driftless Dreams LLC	☐ Contingent	
	4230 East Towne Blvd #367	☐ Unliquidated	
	Chicago, WI 60610	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.415	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Drippers Vape Shop, LLC	☐ Contingent	
	112 Burren Road	☐ Unliquidated	
	New Port Richey, Co. Down. 34652-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _		
3.416	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Drockton Bullion LLC	Contingent	
	604 N 1280 E	Unliquidated	
	Newry, UT BT34 3XT	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.417	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DSMB Group LLC	□ Contingent	¥ - 30
	11301 Farrah Lane	☐ Unliquidated	
	#332	☐ Disputed	
	Spanish Fork, TX 84660	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.418	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DT Brands and Co	Contingent	
	1240 6th Street #C	Unliquidated	
	Austin, CA 78748	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.419	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DWW Holdings	☐ Contingent	
	47 N Seasons Trace	☐ Unliquidated	
	Mahtowa, TX 55707	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.420	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dynamic Trading Enterprises LLC	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	Berkeley, Co. Down. 94710-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.421	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dynamics Resolved Inc	☐ Contingent	
	6601 N Richmond	☐ Unliquidated	
	Newry, IL BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.422	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dynotron Inc.	☐ Contingent	
	411 Lawndale Drive Suite C	☐ Unliquidated	
	Chicago, UT 60645	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.423	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dysonwolfe, LTDLC	☐ Contingent	
	4730 Blue Diamond Rd Ste #135	☐ Unliquidated	
	Newry, NV BT34 3JZ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		Is the claim subject to offset? ■ No ☐ Yes	
3.424	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	E Hookah LLC	☐ Contingent	
	7 Easter Ct Suite H	☐ Unliquidated	
	Claymont, MD 19703	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	- -	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.425	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	E Pluribus Unum Collective LLC	Contingent	
	30 N Gould Ste 4000	Unliquidated	
	Watford, WY WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.426	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eaconomy LLC	☐ Contingent	
	76 W. Palo Alto Ave	☐ Unliquidated	
	La Crescenta, CA 91214	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.427	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Earth Buddy's Pet LLC	☐ Contingent	
	3206 S Dahlia St	☐ Unliquidated	
	Clovis, CO 93612	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.428	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.120	Earth Medicine Inc.	Contingent	ψ0.00
	703 Pier Ave, Suite B631	_	
	Denver, CA 80222	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.429	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Earth Milk Inc	☐ Contingent	•
	1	☐ Unliquidated	
	Elmfield Avenue, Warrenpoint	☐ Disputed	
	Hermosa Beach, Co. Down. 90254-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.430	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Earth Science Tech Inc.	☐ Contingent	•
	8000 NW 31st Street, Unit 19	☐ Unliquidated	
	Newry, FL BT343HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No □ Yes	
3.431	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Earthborn Inc	☐ Contingent	
	John Dalton Street	☐ Unliquidated	
	Doral, England 33122-0000	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	3	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.432	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Earthy Kiss Limited	☐ Contingent	
	John Dalton Street	☐ Unliquidated	
	Manchester, England M2 6DS	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.433	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Easy Filing LTD	☐ Contingent	
	74	☐ Unliquidated	
	Granville Place High Road	Disputed	
	Manchester, England MAN M2 6DS	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.434	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ecigdis Ltd	☐ Contingent	
	61-105	☐ Unliquidated	
	Weesperstraat	☐ Disputed	
	London, Netherlands N12 0AY	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.435	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ecom Revolution LLC	☐ Contingent	
	2405 Butler Hill Rd	☐ Unliquidated	
	Amsterdam, LA AM 1018VN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.436	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eden Partners LLC	☐ Contingent	
	1	☐ Unliquidated	
	Devonshire Street	☐ Disputed	
	Benton, Langham 71006-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.437	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	EHI LLC	☐ Contingent	
	2621 San Mateo Blvd #C	☐ Unliquidated	
	London, NM W1W 5DS	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.438	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EIR Holdings Limited Partnership		40.00
	Pra a Duque De Saldanha 1Ed	☐ Contingent☐ Unliquidated	
	Atrium Saldanha	☐ Disputed	
	New Orleans, Portugal 70115-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 72 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.439	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EJ3 Corp	☐ Contingent	
	4444 Brittany Drive	☐ Unliquidated	
	Albuquerque, IL 87110	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.440	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EJM Investments Inc	☐ Contingent	
	8	☐ Unliquidated	
	Taunusanlage	☐ Disputed	
	Leslie, Germany 60532-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.441	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eldew Digital Ltd	☐ Contingent	
	27	☐ Unliquidated	
	Old Gloucester Street	☐ Disputed	
	Frankfurt, England DE60329	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.442	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Elevare Skin, LLC	☐ Contingent	
	21800 burbank	☐ Unliquidated	
	ste 130	☐ Disputed	
	Plano, CA 75075	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.443	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Elevated & Co Pty LTD	☐ Contingent	
	198	☐ Unliquidated	
	Avenue De France Woodland Hills, France 91367-0000	☐ Disputed	
		Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No 🗀 Fes	
3.444	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eli Keaton LLC	☐ Contingent	
	PO Box 1050	☐ Unliquidated	
	Paris, HI 75 75013	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to onset: — NO LI 165	
3.445	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eliezer Katz DBA Pet Serene	☐ Contingent	
	11	Unliquidated	
	river Street	Disputed	
	Littleton, Co. Down. 80120-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 73 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.446	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.440	Elite Global Plus, LLC	Contingent	ψ0.00
	1431 Ocean Ave Unit 308	☐ Unliquidated	
	Lawai, CA 96765	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.447	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Elite Products International Inc.	☐ Contingent	
	8400 W Oakland Park Blvd, Suite 300	☐ Unliquidated	
	Santa Monica, FL 90401	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to onset? — No	
3.448	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Elixinol BV	☐ Contingent	
	7	☐ Unliquidated	
	wilson Business Park, Monsall Road	☐ Disputed	
	Broomfield, England 80020-0000 Date(s) debt was incurred	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.449	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Elixinol LLC	☐ Contingent	
	555 Burbank St Unit J	☐ Unliquidated	
	Sunrise, CO 33351	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.450	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ElleVet Sciences LLC	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	manchester, Co. Down. M40 8WN	Basis for the claim: _	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.451	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ellis Owen LTD	☐ Contingent	
	61-105	☐ Unliquidated	
	Weesperstraat	☐ Disputed	
	Newry, Netherlands BT35 6JF	Pagin for the plaims	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.452	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ELS Universal LLC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	1500 W Hampden Ave Ste 5G	☐ Unliquidated	
	Boulder, CO 80304	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 74 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.453	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Emerald Botanical Oils, Inc.	Contingent	
	13304 Allison Ranch Road	Unliquidated	
	Amsterdam, CA AM 1018VN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.454	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Emerald Essentials LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Grass Valley, Herts 95849-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.455	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Emerald Forest Holdings, Inc	☐ Contingent	
	5170 Golden Foothill Pkwy	☐ Unliquidated	
	Watford, CA WD24 4YY	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.456	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Emmek LLC	☐ Contingent	
	PO Box 402	☐ Unliquidated	
	El Dorado, CO 95762	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.457	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EMPUROS, Inc	☐ Contingent	
	752 West End Ave	☐ Unliquidated	
	Suite 12B	Disputed	
	Dillion, NY 80435	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.458	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EMRIS International Holdings, LLC	□ Contingent	
	1881 79th St. Cswy	☐ Unliquidated	
	New York, FL 10025	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.459	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	En Garde Labs	□ Contingent	-
	512 E 1860 S.	☐ Unliquidated	
	Nov M?sto, UT 110 00	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 75 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.460	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Endotonix Limited	Contingent	
	11 & 12F, Wing on Plaza 62 Mody Road	Unliquidated	
	North Bay Village 33141	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.461	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Energy Acumen Corp	☐ Contingent	ψ0.00
	4175 E La Palma Ave Ste 205	☐ Unliquidated	
	Tsim Sha Tsui, CA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.462	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Enhancd, LLC	☐ Contingent	
	30 N Gould Street Ste 4701	☐ Unliquidated	
	Anaheim, WY 92807	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.463	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Enhance You Ltd	□ Contingent	
	72	☐ Unliquidated	
	Gartside Street	☐ Disputed	
	Sheridan, England 82801-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.464	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eqova Life Sciences LLC	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	☐ Disputed	
	Manchester, Co. Down. M3 3EL	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.465	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	eSolutions Network LLC	☐ Contingent	
	0889 S 1000 E	☐ Unliquidated	
	Palm Beach Gardens, UT 33418	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.400	I Name to the second se	·	** ***
3.466	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ESP Holding WA Pty Ltd ITF Earth Star Tr	Contingent	
	13-19 Neue Rothofstr.	Unliquidated	
	SANDY, Germany 84094-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last - digits of account number _	•	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 76 of 251

Debtor		Case number (if known) 23-10290	
3.467	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.107	Essential Enterprises LLC		Ψ0.00
	11	☐ Contingent	
	river Street	Unliquidated	
	Fort Wayne, Co. Down. 46898-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.468	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Essential Enterprises LLC.	☐ Contingent	
	PO Box 80362	☐ Unliquidated	
	Paris, IN 75 75013	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.469	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Essential MI LLC	☐ Contingent	
	7 Wilson Business Park	☐ Unliquidated	
	Monsall Road,	☐ Disputed	
	Newry, England BT34 2DQ	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No 🗀 Tes	
3.470	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Essential Oil Gear LLC	☐ Contingent	
	6180 N Hollywood Blvd Suite 108	☐ Unliquidated	
	Golden, NV 80401	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.471	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Etanicals, LLC	☐ Contingent	
	3280 E Hemisphere Loop STE 190	☐ Unliquidated	
	Manchester, AZ M40 8WN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.472	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ethos Natural Medicine LLC	☐ Contingent	
	401 Ryland St #200A	☐ Unliquidated	
	Tucson, NV 85706	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.473	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eufloria Medical of TN, Inc.	☐ Contingent	
	725 Shady Lane	□ Unliquidated	
	Reno, TN 89502	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	- -	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
1	Name		
3.474	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	European Vape Distribution Ltd	☐ Contingent	
	Unit 22A	☐ Unliquidated	
	Airport Industrial Estate	☐ Disputed	
	Germantown, England 20874-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.475	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eurospice LLC	☐ Contingent	
	1A	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	San Diego, Co. Down. 92121-0000		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.476	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eva Care By Dane LLC	☐ Contingent	
	90 Vantis Drive #2076	☐ Unliquidated	
	Newcastle upon Tyne, CA NE3 2EF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.477	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Even LLC	☐ Contingent	
	2019 W Canyon Dr	□ Unliquidated	
	Paris, ID 75 75013	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.478	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ever E-commerce Group LTD	☐ Contingent	
	27	□ Unliquidated	
	Old Gloucester Street	Disputed	
	Aliso Viejo, England 92656-0000	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.479	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Everest Onix LLC	☐ Contingent	
	55	☐ Unliquidated	
	Donaghaguy Road, Warrenpoint	☐ Disputed	
	London, Co. Down WC1N 3AX	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.480	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EverFirst Services OU	☐ Contingent	
	3	□ Unliquidated	
	Korrus, Metro Plaza, Viru v ljak 2	Disputed	
	Newry, Estonia BT34 3PR	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 78 of 251

Debtor		Case number (if known) 23-10290	
3.481	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.101	Evergene LTD		Ψ0.00
	10	☐ Contingent	
	Juniper Close	☐ Unliquidated	
	Tallinn 10111	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.482	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Every Day Optimal LLC	Contingent	• • • • • • • • • • • • • • • • • • • •
	1785 E. Sahara Ave. Ste 490-1255	☐ Unliquidated	
	Sale, NV M33 6JT	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.483	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Evolved Ayurvedic Discoveries Inc.	☐ Contingent	
	11	□ Unliquidated	
	River Street	☐ Disputed	
	Denver, Co. Down. 80204-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.484	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Evolver Holdings Corp	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	301 Elizabeth Street	☐ Unliquidated	
	Medvode, NY SI 1215	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.485	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EvoSolutions, Inc	☐ Contingent	
	13876 SW 56th St Unit 184	☐ Unliquidated	
	Newry, FI BT34 2DQ	Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.486	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	EVR Biosciences Ltd	☐ Contingent	
	N Wall Quay	☐ Unliquidated	
	Miami, Ireland 33175-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No 🗀 Yes	
3.487	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Excite Consalting Ltd	☐ Contingent	
	27	☐ Unliquidated	
	Sirakova Mahala Str.	☐ Disputed	
	Pasco, Bulgaria 99301-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 79 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.488	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Exponent Research, LLC	☐ Contingent	
	3137 Tiger Run Ct Suite 113	☐ Unliquidated	
	Glenshaaw, CA 15116	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.489	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Express Management Plus Inc	☐ Contingent	
	No. 1 Spinningfields	☐ Unliquidated	
	Quay Street	☐ Disputed	
	Carlsbad, England 92010-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.490	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Extract Wellness LLC	☐ Contingent	
	1415 Bardstown Rd	☐ Unliquidated	
	Manchester, KY M3 3JE	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.491	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.401	F and G Collective LLC		φυ.υυ
	507 1/2 King Street	☐ Contingent ☐ Unliquidated	
	Louisville, SC 40204	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.492	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	F2P Industries Inc.	Contingent	•
	1b	☐ Unliquidated	
	Erksine Street	☐ Disputed	
	Charleston, Co. Down. 29403-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.493	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fab Nutrition LLC	☐ Contingent	
	1701 N Lois Ave Unit 304	□ Unliquidated	
	Newry, FL BT35 6BX	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.494	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Falaco Real Estate LLC	☐ Contingent	
	1939 Hollywood Blvd	☐ Unliquidated	
	Austin, FL 78750	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the stating output to shoot.	

Debtor		Case number (if known) 23-10290	
	Name		
3.495	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Farid Rahimli LLC	☐ Contingent	
	3537 Pavillion Palms Circle	☐ Unliquidated	
	Downet, FL 90241	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.496	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Farma Logix LLC	□ Contingent	•
	440 N Andrews Ave	☐ Unliquidated	
	Amsterdam, FL AM 1017XD	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
	<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	
3.497	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Farmaceutical Partners, LLC	☐ Contingent	
	PO Box 2808	☐ Unliquidated	
	Dublin, TN D02 XE80	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.498	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.100	Fermion International, LLC	Contingent	ψ0.00
	2135 Oregon St		
	Westminister, CA 92683	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.499	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	FFL INC	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Pittsburge, Co. Down 15233-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.500	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fight Age Labs LLC	☐ Contingent	•
	177 Huntington Ave Ate 179294	☐ Unliquidated	
	Newry, MA BT34 2EA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.501	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	First Capital Venture Co	☐ Contingent	
	3531 Griffin Road	☐ Unliquidated	
	Denver, FL 80202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.502	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	First Choice Group Inc	Contingent	
	455 Cresta Circle	Unliquidated	
	Barcelona, FL ES 08018	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.503	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fisher Island Organics LLC	□ Contingent	·
	460 Sawgrass Pl	☐ Unliquidated	
	Boulder, FL 80304	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.504	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fit and Health Solutions LLC	☐ Contingent	
	2414 harbor blvd #201	☐ Unliquidated	
	Boston, CA 02115	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.505	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fit Organics LLC	□ Contingent	V 5100
	9403 Delphinium St Unit 102	☐ Unliquidated	
	Costa Mesa, KY 92626	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.506	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Five Leaf Wellness, LLC	☐ Contingent	
	17 Patten Parkway	☐ Unliquidated	
	Prospect, TN 40059	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No	
3.507	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Florida Honey Pot Farms, LLC	☐ Contingent	
	1450 Lake Baldwin Lane # A	☐ Unliquidated	
	Harlingen, FL 78552	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.508	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Florida Specialty Distributors Inc		φυ.υυ
	69	☐ Contingent	
	Canal Street	Unliquidated	
	Orlando, Co. Down. 32814-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	<u>=</u>	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is and stain subject to shoot. — No 🖿 100	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 82 of 251

Debtor		Case number (if known) 23-10290	
2.500	Name	As of the potition filling date the plainties Of the Market	to 00
3.509	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Floridarooted LLC 6413 Funston Stree	Contingent	
	Newry, FL BT35 6JF	☐ Unliquidated	
	Date(s) debt was incurred_	Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.510	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Flow State Inc.	☐ Contingent	
	10 19th Ave #4	☐ Unliquidated	
	Hollywood, CA 33023	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.511	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Flower Child LLC	□ Contingent	
	37511 Summer Creek Rd.	☐ Unliquidated	
	Venice, OR 90291	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.512	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.012	Flowerkist LLC	Contingent	Ψ0.00
	8 Piedmont	☐ Unliquidated	
	Dexter, CA 97431	☐ Disputed	
	Date(s) debt was incurred	·	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.513	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Flpx LLC	☐ Contingent	
	3550 W. Liberty Rd. Ste 6	☐ Unliquidated	
	Dove Canyon, MI 92679	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.514	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Focus Naturals, LLC	Contingent	
	71 N 1445 W	☐ Unliquidated	
	Ann Arbor, UT 48103	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.515	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fogg Flavor Labs LLC.	☐ Contingent	
	319 Newburyport Turnpike #105	☐ Unliquidated	
	Orem, MA 84057	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 83 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.516	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Foothills CBD Inc	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works, Imperial Way Rowley, Herts 01969-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.517	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	For Hemp Sakes?	Contingent	ψ0.00
	3832 Dalewood Dr.	☐ Unliquidated	
	Watford, IN WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No — Tes	
3.518	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	For The People LLC	Contingent	
	875 W. 16th St. Fort Wayne, CA 46815	Unliquidated	
		Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.519	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Forefront Solutions Limited	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	Disputed	
	Newport Beach, Co. Down. 92663-0000	Basis for the claim: _	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.520	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Forever Joy LTD	☐ Contingent	
	444	☐ Unliquidated	
	Diagonal	☐ Disputed	
	Logwood, Spain 32779-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.521	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fortune Organics, LLC	☐ Contingent	
	14622 Ventura Blvd Suite 2124	☐ Unliquidated	
	Barcelona, CA ES 08008	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.522	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fountain of Health CBD	Contingent	Ţ - U -
	Mailbox 9000	☐ Unliquidated	
	9060 Abbey Yard Studios, Blackbird Build	☐ Disputed	
	Sherman Oaks, Co. Down. 91403-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 84 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.523	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fox Fire Organics LLC	☐ Contingent	
	61-105	☐ Unliquidated	
	Weesperstraat	☐ Disputed	
	Newry, Netherlands BT34 2EA	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number	is the claim subject to onset? — No 🗀 Yes	
3.524	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Francofe Inc.	☐ Contingent	
	11	□ Unliquidated	
	river Street	Disputed	
	Amsterdam, Co. Down. AM 1018VN	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.525	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Frangiosa Farms LLC	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	15868 Sienna Terrace	☐ Unliquidated	
	Newry, CO BT34 2DQ	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.526	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Freed Management Inc	☐ Contingent	
	11	☐ Unliquidated	
	river Street	Disputed	
	London, Co. Down. WC1N 3AX		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.527	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Freedom Wellness Inc.	☐ Contingent	
	38523 SE King St.P.O Box 2015	☐ Unliquidated	
	Parker, WA 80134	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.528	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fresh Leaf, LLC	☐ Contingent	
	1394 west sunset ave	☐ Unliquidated	
	Dublin, AR D D1	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	·	.
3.529	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Frogsong Farm LLC	Contingent	
	69 Canal Street	Unliquidated	
	Snoqualmie, Co. Down. 98065-0000	Disputed	
	·	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the cialiti subject to cilset: — INC — 165	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 85 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.530	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.330	Fuggin CBD Co		φυ.υυ
	1 uggiii CDD CO	☐ Contingent	
	Courtney Hill	☐ Unliquidated	
	Newry, Co. Down. BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.531	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Full Spectrum Concepts LLC	Contingent	****
	1751 W. 10th PI	□ Unliquidated	
	Newry, AZ BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.532	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Full Spectrum Nutrition LLC	☐ Contingent	
	72	☐ Unliquidated	
	High Street	☐ Disputed	
	Carson City, Surrey 89706-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No 🗀 Yes	
3.533	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Functional Solution, LLC	☐ Contingent	
	<u>8</u> .	☐ Unliquidated	
	Taunusanlage	☐ Disputed	
	Las Vegas, Germany 89134-0000	Basis for the claim: _	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.534	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fused Flora, LLC	☐ Contingent	
	10 Firehawk Dr	☐ Unliquidated	
	Haslemere, VA GU27 2LA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.535	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Future Wave Systems Inc	☐ Contingent	40.00
	1875 Willow Park Way	☐ Unliquidated	
	unit 200	☐ Disputed	
	Stafford, CO 02254	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.536	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	FYE, LLC	☐ Contingent	40.00
	5428 Schertz Rd	☐ Unliquidated	
	Hollywood, TX 33024	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	3	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.537	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	FYK Associates	☐ Contingent	
	273 Dunsmuir Dr	☐ Unliquidated	
	Provo, CA 84606	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.538	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	G and L Global LLC	☐ Contingent	
	1a	☐ Unliquidated	
	Erksine Street	Disputed	
	London, Co. Down. E8 4RU	·	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.539	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	G Com Pte Ltd	☐ Contingent	·
	115	☐ Unliquidated	
	Mare Street		
	Monument, England 80132-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.540	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0.0	G.E.T. AGRICULTURE LLC	☐ Contingent	Ψ0.00
	42345 Tweedle Rd.		
	Newry, OR BT35 6BX	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.541	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gabberdunes INC	Contingent	
	1575 Aviation Center Pkwy	☐ Unliquidated	
	Seaside, FL 97138	☐ Disputed	
	Date(s) debt was incurred _	□ Disputed	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.542	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gaia Ethnobotanical, LLC	Contingent	
	2752 Botticelli Dr	☐ Unliquidated	
	Chapin, NV 29036	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.543	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gee Distributors, LLC	☐ Contingent	40.00
	3615 S Tamarac Dr Ste 302	☐ Unliquidated	
	Newry, CO BT34 2BX		
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 87 of 251

Debtor		Case number (if known) 23-10290	
3.544	Name Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is Check all that can't	\$0.00
3.344	,	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gemini Network 2930 Skyway Circle N	☐ Contingent	
	Denver, TX 80237	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.545	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GenCanna Global USA, Inc.	☐ Contingent	
	1b	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Rancho Cucamonga, Co. Down. 91739-0000	•	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.546	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Genco Pura Oil Company LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Newry, Herts BT35 6BX		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.547	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	General Management LLC.	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	☐ Disputed	
	Yelm, Co. Down. 98597-0000	•	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.548	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Genusity LLC	☐ Contingent	
	6618 Walton Hall Court	☐ Unliquidated	
	Watford, NC WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u>-</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.549	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GGM(UK) Limited	☐ Contingent	
	5th Floor 14-16	☐ Unliquidated	
	Dowgate Hill	☐ Disputed	
	Watford, England WD24 4YY	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.550	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GHX Enterprises	☐ Contingent	
	7320 Santa Monica Blvd	☐ Unliquidated	
	London, CA EC4R 2SU	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.551	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Giga Pty (N.I.) Ltd	□ Contingent	Ψ0.00
	115	☐ Unliquidated	
	Mare Street	☐ Disputed	
	West Hollywood, England 90046-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.552	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Consulting & Marketing Group, LLC	☐ Contingent	
	198	☐ Unliquidated	
	Avenue De France	☐ Disputed	
	London, France E8 4RU	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No 🚨 Tes	
3.553	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Digital Consulting Corp	☐ Contingent	
	1140 Fletcher Ave	☐ Unliquidated	
	Paris, IN 75 75013	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.554	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Document Services	☐ Contingent	
	39	☐ Unliquidated	
	SCHERPENZEELSTRAAT	☐ Disputed	
	Indianapolis, Nederlands 46203-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.555	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Liberty Consultants Limited	☐ Contingent	
	160 Situ Band	☐ Unliquidated	
	City Road Amsterdam, England 1107HR	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daint subject to offset: — No — Tes	
3.556	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Platform Solution Japan GK	☐ Contingent	
	115	☐ Unliquidated	
	Mare Street	☐ Disputed	
	London, England E8 4RU	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	is the daill subject to diset: — NO Li Tes	
3.557	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Global Platform Solution, LLC	Contingent	
	1522 W Warm Springs Rd	Unliquidated	
	Dublin 2, NV D02 NR12	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 89 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.558	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Processing Solutions Ltd Lachezar Stanchev Str 5 Blvd	Contingent	
	Sopharma Business Towers Building B	Unliquidated	
	Watford WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.559	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Vision Network LLC	☐ Contingent	
	8725 NW 18th Terrace Ste 206	☐ Unliquidated	
	Sofia, FL SR4	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to direct: — No — Tes	
3.560	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GLOBAL WELLNESS LLC	Contingent	
	1 W Campbell Ave, 2178	Unliquidated	
	Doral, AZ 33172	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.561	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.001	Global Widget LLC	Contingent	φυ.υυ
	15943 N Florida Ave	☐ Contingent ☐ Unliquidated	
	Oldsmar, FL 34677	☐ Uniliquidated ☐ Disputed	
	Date(s) debt was incurred	□ Disputed	
	<u> </u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.562	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Glori Health Inc.	☐ Contingent	
	32 Se 2nd Ace	☐ Unliquidated	
	Phoenix, FL 85013	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.563	Nonpriority creditor's name and mailing address Glow Effect S.A	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	30	☐ Contingent	
	Avenida Arriaga, 1st Floor	☐ Unliquidated	
	Delray Beach, Portugal 33444-0000	Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.564	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GMYR LLC	Contingent	ψ0.50
	408 Singleton Blvd	☐ Unliquidated	
	Cascais, TX 9000-064	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.565	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Go Be Holdings, LLC	☐ Contingent	
	2929 Langley Ave Ste 103	Unliquidated	
	Dallas, FL 75212	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.566	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Go Green Hemp LLC	☐ Contingent	
	4225 Pleasant Road	☐ Unliquidated	
	Garden City, SC 11530	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No □ Yes	
3.567	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Gold Coast Direct LLC	☐ Contingent	
	6	☐ Unliquidated	
	St Colemans Park	☐ Disputed	
	Fort Mill, Co. Down. 29708-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.568	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Golden Leap Investments LLC	☐ Contingent	
	8004 Cherry Ln	☐ Unliquidated	
	Newry, CA BT34 2BX	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.569	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gone Green CBD, LLC	☐ Contingent	
	215 Coffee Pot Dr Ste D	☐ Unliquidated	
	Riverview, AZ 33578	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.570	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Good For Me LLC	☐ Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue	☐ Disputed	
	Glasgow, Co. Down. G3 7QL	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.571	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Good Forest Inc	☐ Contingent	
	882 Production Place	Unliquidated	
	Newry, CA BT34 3HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	-	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 91 of 251

Debtor		Case number (if known) 23-10290	
2.572	Name	As of the motition filling date the plainties of	\$0.00
3.572	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Goodale Distribution, LLC	Contingent	
	3129 Tiger Run Ct, Ste 103	Unliquidated	
	Newport Beach, CA 92663	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.573	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Goose Summer LLC	□ Contingent	
	214 Sterling Place, #206	☐ Unliquidated	
	Carlsbad, NY 92010	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.574	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gothic Vapor LLC.	☐ Contingent	
	55	☐ Unliquidated	
	Donaghaguy Road	☐ Disputed	
	Brooklyn, Co. Down. 11238-0000	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.575	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Grace H&W Therapeutics LLC	☐ Contingent	
	11	☐ Unliquidated	
	Carrer de Bailen, Bajos	Disputed	
	Newry, Spain BT34 3PR	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.576	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Grand Trans Atlantic, Inc	☐ Contingent	
	15021 Ventura Blvd	☐ Unliquidated	
	#804	☐ Disputed	
	Barcelona, CA ES 08010	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.577	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Grander Distribution LLC	☐ Contingent	
	2300 NW Corporate Blvd, Unit 110	☐ Unliquidated	
	Sherman Oaks, FL 91403	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.578	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GRB Naturals LLC	☐ Contingent	
	524 W Broadway Rd Suite 110	☐ Unliquidated	
	Boca Raton, AZ 33431	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	- -	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 92 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.579	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Great Hemp NZ LTD 3	Contingent	
	Eichhornstra e	Unliquidated	
	Litchfield, Germany 04350-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.500			
3.580	Nonpriority creditor's name and mailing address Greatness and Associates	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2255 W Broadway Suite G318	☐ Contingent☐ Unliquidated	
	Tempe, CA 85282	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.581	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Ape CBD, LLC	Contingent	-
	8031 E. Ave	☐ Unliquidated	
	Anaheim, CO 92804	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.582	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Classic, LLC	Contingent	
	41000 Woodward Ave, Suite 350E	☐ Unliquidated	
	Denver, MI 80222	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to onset: — No 🗀 res	
3.583	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Flower Botanicals LLC	Contingent	
	1049 E. Brandon Blvd	Unliquidated	
	Bloomfield Hills, FL 48304	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.584	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.304	Green Garden Gold II LP		\$0.00
	13719 Gamma Road	☐ Contingent	
	Brandon, TX 33594	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
	Zuot 4 digito oi dossaini namboi _	Is the claim subject to offset? ■ No ☐ Yes	
3.585	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Global INC	☐ Contingent	
	13631 26th PL S	□ Unliquidated	
	Savage, WA 55378	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
3.586	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.300	Green Gone LLC		φυ.υυ
	2930 Jasik Dr	☐ Contingent ☐ Unliquidated	
	Dallas, OH 75244	☐ Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of docount flumber _	Is the claim subject to offset? ■ No ☐ Yes	
3.587	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Gorilla	☐ Contingent	
	55	☐ Unliquidated	
	Donaghaguy Road, Burren	☐ Disputed	
	Toledo, Co. Down. 43611-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.588	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Green Horizen LLC	☐ Contingent	
	140 N Main Ste D	☐ Unliquidated	
	Warrenpoint, UT BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.589	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green House Oils LTD	☐ Contingent	
	183	□ Unliquidated	
	Donaghadee Road	Disputed	
	Kaysville, Northern Ireland 84037-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.590	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Leaf Organics	☐ Contingent	
	85	☐ Unliquidated	
	Great Portland Street	Disputed	
	Newrtownards, London BT23 7QP	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.591	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Mountain CBD INC	☐ Contingent	
	273 Kate Brook Rd	☐ Unliquidated	
	Denver, VT 80202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.592	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Green Orca Pack LLC	☐ Contingent	
	Mailbox 9000-9060	☐ Unliquidated	
	1 Courtney Hill, Abby Yard Studios	☐ Disputed	
	Sint Albans, Co. Down. 05478-0000	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _		

Debtor		Case number (if known) 23-10290	
3.593	Nonpriority creditor's name and mailing address Green Phoenix LLC 4659 Blackmore Court	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Newry, FL BT34 2EA Date(s) debt was incurred _	☐ Disputed Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.594	Nonpriority creditor's name and mailing address Green PolkaDot Box LLC 545 East University Parkway, Suite 200 Melbourne, UT 32934 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.595	Nonpriority creditor's name and mailing address Green Re - Leaf, LLC 1019 Thistle Court Orem, NC 84097 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.596	Nonpriority creditor's name and mailing address Green Remedy Inc. 4104 Bishop Lane Newton, KY 28658 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.597	Nonpriority creditor's name and mailing address Green Wellness LLC P.O. Box 260 London, MI E1 8FA Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.598	Nonpriority creditor's name and mailing address Greener Solutions INC 4625 Wintercress Lane Albuquerque, CO 87106 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.599	Nonpriority creditor's name and mailing address Greenpath Science LLC 304 S. Jones Blvd, Suite 2143 Caledonia, NV 49316 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00

Debtor		Case number (if known) 23-10290	
	Name		
3.600	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Greenpoint LLC	Contingent	
	2243 Brantner Place	Unliquidated	
	Las Vegas, CO 89107	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.601	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gron Confections LLC	☐ Contingent	
	960 SE Madison Street	☐ Unliquidated	
	Brighton, OR 80601	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? No Lifes	
3.602	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gruv LLC	☐ Contingent	
	P.O. Box 63402	☐ Unliquidated	
	Beaverton, AZ 97007	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.603	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GStandard Nutrition LLC	□ Contingent	ψο.σσ
	10719A St S	☐ Unliquidated	
	Phoenix, WA 85082	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.604	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GTD Gaming, LLC	☐ Contingent	
	562 Grand Oaks Drive	☐ Unliquidated	
	Tacoma, TN 98444	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.605	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	GWR Distibutors	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Brentwood, Herts 37027-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.606	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	H Lively LLC	□ Contingent	
	599 - B West John Sims Pkwy	☐ Unliquidated	
	Watford, FL WD24 4YY	□ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.607	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	H Smart INC	Contingent	
	520 S Grand Ave St 665	Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — res	
3.608	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	H2 Branding, LLC	☐ Contingent	
	16591 County Road 15	☐ Unliquidated	
	Palm Harbor, TX 34683	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.609	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	H3 Beauty and Health, LLC	□ Contingent	***
	3000 Town Center	☐ Unliquidated	
	suite 1550	☐ Disputed	
	Niceville, MI 32578		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.640	Managianita and its day a sure and another address	As of the notition filling date the plains in O. 1. 11.11	¢0.00
3.610	Nonpriority creditor's name and mailing address HaenepSource LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	27576 Commerce Center Dr Ste 114	☐ Contingent	
	Columbus, CA 31909	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.611	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hailey`s Hemp Company LLC	□ Contingent	V 5.155
	677 Tree Farm Road	☐ Unliquidated	
	Southfield, WV 48075	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.612	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Halcyon Botanicals	☐ Contingent	
	7 Wilson Business Park	☐ Unliquidated	
	Monsall Road,	☐ Disputed	
	Eglon, England 26716-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.613	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hallack and Meyer Real Estate and Publis	Contingent	Ψ0.00
	6711 Sabado Tarde C		
	Manchester, CA M40 8WN	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last + digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 97 of 251

Debtor		Case number (if known) 23-10290	
3.614	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Halo Nutrition LLC	□ Contingent	40.00
	140 Mason Circle	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.615	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hannavas Enterprises, LLC	☐ Contingent	
	3620 Piedmont Rd NE, Suite B4111	☐ Unliquidated	
	Pleasant Grove, GA 84062	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.616	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Happy Hemp Mall LLC	☐ Contingent	*
	105 N Elm Street	☐ Unliquidated	
	Amsterdam, IN 1017XD	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
	-	Is the claim subject to offset? ■ No ☐ Yes	
3.617	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Happy House Enterprises, Inc	☐ Contingent	
	619 Andys Court	☐ Unliquidated	
	Earl Park, FL 47942	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.618	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Happy Trails LLc	☐ Contingent	
	Mailbox 6000-6060 6	☐ Unliquidated	
	St. Colmans Park	☐ Disputed	
	Orange City, Co. Down. 32763-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No 🗀 res	
3.619	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Happy Valley Goods and Services LLC	☐ Contingent	
	30 N Gould St. Ste R	☐ Unliquidated	
	Newry, WY BT34 2BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.620	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hara Flow Inc	_ ` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	ψυ.υυ
	11	☐ Contingent	
	River Street	☐ Unliquidated	
	Sheridan, Co. Down. 82801-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 98 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Harbour Web Services LLC	☐ Contingent	
	1A	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Boynton Beach, Co. Down. 33426-0000	Pania for the elaim:	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Haris Wellness Inc.	☐ Contingent	
	14721 Hilton Dr	\square Unliquidated	
	Newry, CA BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.623	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Harpers Gold	□ Contingent	******
	2903 Daneland St	☐ Unliquidated	
	Fontana, CA 92336	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.624	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Harrington Wellness Inc	□ Contingent	*
	10960 Wilshire Blvd, 5th Floor	☐ Unliquidated	
	Lakewood, CA 90712	☐ Disputed	
	Date(s) debt was incurred _	·	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.625	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Harvest Hemp Oil LLC	☐ Contingent	
	112	□ Unliquidated	
	Burren Road	☐ Disputed	
	Los Angeles, Co. Down. 90024-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.626	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hassan Enterprises Inc	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Meridian, Herts 83642-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.627	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hawksbill Botanicals, Inc.	□ Contingent	
	No. 1 Spinningfields	☐ Unliquidated	
	Quay Street	Disputed	
	Warrenpoint, England BT34 3XT	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 99 of 251

Debtor		Case number (if known) 23-10290	
3.628	Name	As of the potition filing data the claim is: Check all that each	\$0.00
3.020	Nonpriority creditor's name and mailing address HD Distribution	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Denver, Herts 80237-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.629	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HD Distribution LLC	□ Contingent	, , , , , ,
	8100 E Union Ave Unit 1809	☐ Unliquidated	
	Lutz, CO 33549	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		***
3.630	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Healing Flower LLC 165 W Superior St Unit 3002	Contingent	
	North Salt Lake, IL 94054	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.631	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Health Max Group Inc.	☐ Contingent	•
	409 Overbrook Drive	☐ Unliquidated	
	Dublin, FL D D1	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.632	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Health Secret LLC	☐ Contingent	
	165 Ave Ponce De Leon, Suite 201	☐ Unliquidated	
	Belleair, Puerto Rico 33756-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 622	1 Name : aid to a a aid to all a same and an aid in a address	·	¢0.00
3.633	Nonpriority creditor's name and mailing address Healthnetics, LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	8	☐ Contingent	
	Taunusanlage	Unliquidated	
	Newry, Germany BT34 2DQ	Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.634	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ድ ስ ስስ
0.004	HealthStatus LLC		\$0.00
	11	☐ Contingent	
	river Street	☐ Unliquidated	
	San Juan, Co. Down. 00917-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	• · · · · · · · · · · · · · · · · · · ·		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 100 of 251

Debtor		Case number (if known) 23-10290	
0.005	Name	A contract of the contract of	* 0.00
3.635	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Healthy Healing Hemp LLC 444	Contingent	
	Diagonal	☐ Unliquidated	
	Frankfurt, Spain DE 60329	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.636	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Healthy Hemp LLC	☐ Contingent	
	615 N 8th Ave	☐ Unliquidated	
	Barcelona, PA ES 08008	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.637	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Healthy Living by Frank LLC	☐ Contingent	
	7950 Henry Avenue, Apt 6C	☐ Unliquidated	
	Watford, PA WD24 4YY	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.638	Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is: Check all that and	\$0.00
3.030	Healthy Lotus LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Philadelphia, Herts 19128-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.639	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Healthy Skin INC	☐ Contingent	
	510 Glenwood Ave, Unit 611	☐ Unliquidated	
	Chattanooga, NC 37408	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.640	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Heather LLC	□ Contingent	
	8969 Sunset Blvd	☐ Unliquidated	
	Raleigh, CA 27603	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.641	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Help Center 1 LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W Whitefish, Herts 59937-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 101 of 251

Debtor		Case number (if known) 23-10290	
3.642	Name	As of the notition filling date the claim in Observative transfer	¢0.00
3.042	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hemp 4 Health	Contingent	
	20-23 Woodside Place, Glasgow, Strathclyde Reg	Unliquidated	
	Sedona, Scotland 86336-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.643	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hemp Dogs Inc.	☐ Contingent	
	6102 Jerrys Drive	☐ Unliquidated	
	Watford, MD WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No □ Yes	
3.644	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hemp Viability Inc.	☐ Contingent	
	Mailbox 6000-6060 6	☐ Unliquidated	
	St. Colmans Park	☐ Disputed	
	Watford, Co. Down. WD24 4YY	Basis for the claim:	
	Date(s) debt was incurred _ Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	_	<u> </u>	
3.645	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hempathy, LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W Durango, Herts 80301-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.646	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hemped NYC LLC	☐ Contingent	
	247 Bleecker Street	□ Unliquidated	
	Newry, NY BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
-		Is the claim subject to offset? ■ No □ Yes	
3.647	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hempiest Hemp, LLC	☐ Contingent	
	526 S Main St Suite 802	☐ Unliquidated	
	Watford, OH WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.648	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HempISO, LLC	☐ Contingent	
	495 Pearl Dr	☐ Unliquidated	
	Akron, CA 44311	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 102 of 251

Debtor		Case number (if known) 23-10290	
3.649	Name	As of the notition filling date the claim in Observative trade	¢0.00
3.049	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hempsy LLC 1050 Meadows Dr STE 407	☐ Contingent	
	Los Angeles, TXv 90071-0000	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	-	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.650	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hemptastic LLC	☐ Contingent	
	105 OAKPARK DR SUITE A	☐ Unliquidated	
	Round Rock, NC 78681	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.651	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HemptopiaCBD, LLC	□ Contingent	
	6012 Bayfield Phy, Suite 347	☐ Unliquidated	
	Mooresville, NC 28115	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.652	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hempura LLC	Contingent	<u> </u>
	1a	☐ Unliquidated	
	Erskine Street	Disputed	
	Concord, Co. Down. 28027-0000	•	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.653	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hendriks Industries Corp.	☐ Contingent	
	22 Broadlawn Dr	☐ Unliquidated	
	Newry, NY BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.654	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Henep LLC	☐ Contingent	
	2371 S. Race St.	☐ Unliquidated	
	Central Islip, CO 11722	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.655	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Herbal Extracts LLC		φυ.υυ
	5407 W. Emmeline Dr.	☐ Contingent☐ Unliquidated	
	Denver, UT 80210	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number _	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 103 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.656	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Herbal Salvation, LLC	☐ Contingent	
	1938 E. Franklin Road Ste. 110	☐ Unliquidated	
	Palm Coast, ID 32164	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.657	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Herbyst, LLC	☐ Contingent	
	9858 Clint Moore Road, C11 256	☐ Unliquidated	
	Watford, FL WD24 4YY	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.658	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hey Hemp Co Limited	☐ Contingent	
	198	☐ Unliquidated	
	Avenue De France	☐ Disputed	
	Watford, France WD24 4YY	Pasis for the claim:	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.659	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HG HappyGarden Trading Ltd	□ Contingent	
	Patsalos House, 5th Floor, Office 501, 3	☐ Unliquidated	
	Griva Digeni Avenue	☐ Disputed	
	Newry, Cyprus BT34 3XT	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.660	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HG Wilmington Holdings INC?	□ Contingent	,
	413 S College Rd Ste 10	☐ Unliquidated	
	Larnaca, NC 06030	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.661	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HGS Distribution Inc	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	☐ Disputed	
	Paris, Co. Down. 75 75013		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.662	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hi-Glass LLC.	□ Contingent	,
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	Portland, Co. Down. 04101-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 104 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.663	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	High Desert Pure, LLC	☐ Contingent	
	63207 Service Rd #4	☐ Unliquidated	
	Wilmington, OR 28403	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — Tes	
3.664	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	High Falls Extracts LLC	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	Bend, Co. Down. 97703-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.665	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	High Ridge Wellness, Inc	☐ Contingent	ψ0.00
	1599 SW 30th Ave.	☐ Unliquidated	
	Newry, FL BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.666	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Highly Advanced HealthCare	□ Contingent	******
	477 Congress St	☐ Unliquidated	
	Manchester, ME M40 8WN	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.667	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hippo LLC	☐ Contingent	
	1551 Ben Sawter Blvd #17	☐ Unliquidated	
	Newry, SC BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.668	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hiwahiwa Ola Inc	☐ Contingent	
	54-058 Hauula Homestead Rd.	☐ Unliquidated	
	Newry, HI BT343HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — NO 🚨 Yes	
3.669	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HK Advance LLC	☐ Contingent	
	732 Glencarlyn Avenue	☐ Unliquidated	
	Hauula, OH 96717	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 105 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.670	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HK Enterprises LLC	Contingent	
	9600 W. JEWELL AVE. SUITE 1	☐ Unliquidated	
	New York, CO 10014	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.671	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HM Health LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	□ Disputed	
	Watford, Herts WD24 4YY	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.672	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Holistic Hempz LLC	☐ Contingent	
	5200 Greystone Summit Dr. Apt 506	☐ Unliquidated	
	Watford, GA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? No Yes	
3.673	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Home Grown Releaf LLC	□ Contingent	·
	11377 Castor St	☐ Unliquidated	
	Temecula, NV 92590	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.674	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Homeopathic Labs	□ Contingent	
	9190 W Olympic Blvd Ste 115	☐ Unliquidated	
	Las Vegas, CA 89183	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.675	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Hone Law		
	c/o Kelly B. Stout, Esq.	☐ Contingent	
	702 North Green Valley Parkway	☐ Unliquidated	
	Suite 200	☐ Disputed	
	Henderson, NV 89074	Basis for the claim: Legal services provided	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — NO Li Yes	
3.676	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Honest Globe Inc.	☐ Contingent	
	Mailbox 6000-6060 6	☐ Unliquidated	
	St. Colmans Park Reverly Hills, Co. Down, 90212,0000	☐ Disputed	
	Beverly Hills, Co. Down. 90212-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 106 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.677	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Honest Health Alive LLC	Contingent	
	1905 15th St Suite 253	Unliquidated	
	Newry, CO BT34 2BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.678	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Honest Pharm CO	☐ Contingent	
	19220 Pinon Park Rd	☐ Unliquidated	
	Watford, CO WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.679	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Honey B Healthy Living LLC	☐ Contingent	
	17891 Sky Park Circle STE F	☐ Unliquidated	
	Peyton, CA 80831	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.680	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Honey Colony LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Burt, Herts 48417-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.681	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Honeybolt LLC	Contingent	
	300 Colonial Center Parkway, Suite 100N	Unliquidated	
	Irvine, GA 92614	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.682	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hormone Synergy INC	☐ Contingent	
	4640 SW Macadam Ave. Suite 290	☐ Unliquidated	
	Roswell, OR 30076	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.683	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Household Appliance UK Limited	□ Contingent	
	15	□ Unliquidated	
	Forest Road Worthing	☐ Disputed	
	West Hills, UK 91307	Basis for the claim:	
	Date(s) debt was incurred _	—	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 107 of 251

Debtor		Case number (if known) 23-10290	
3.684	Name	As of the notition filing date the claim in Oberland that and	¢0.00
3.004	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hoverboard Enterprises, LLC 2183 W Pershing St	☐ Contingent	
	West Sussex, WI BN14 9ND	☐ Unliquidated	
	Date(s) debt was incurred_	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.685	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HPD Inc	☐ Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue	☐ Disputed	
	Appleton, Co. Down. 54914-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.686	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HPJ LLC	☐ Contingent	
	86 Company Tourses	☐ Unliquidated	
	Carrer Tanger	☐ Disputed	
	Warrenpoint, Spain BT34 3HQ	Basis for the claim:	
	Date(s) debt was incurred _ Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.687	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hudson Valley Botanicals, LLC	☐ Contingent	
	30 Sheraton Drive	☐ Unliquidated	
	Barcelona, NY B 08018	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.688	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Hudson Valley Hemp Company LLC	Contingent	ψ0.00
	67Pine Wood Rd	☐ Unliquidated	
	Poughkeepsie, NY 12601	☐ Disputed	
	Date(s) debt was incurred _	□ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.689	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hudson Valley Holistic, LLC	☐ Contingent	
	50 Columbus Ave, Unit 417	☐ Unliquidated	
	Hudson, NY 12534	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.690	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	HumbleBee CBD	☐ Contingent	
	11 Diver Street	☐ Unliquidated	
	River Street	☐ Disputed	
	Tuckahoe, Co. Down. 10707-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 108 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.691	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Humbled Extracts LLC	☐ Contingent	
	11 River Street	☐ Unliquidated	
	Newry, Co. Down. BT34 2DQ	☐ Disputed	
	-	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _	is the dialin subject to diset: — No — 165	
3.692	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hygia Nutrients INC - eComm	☐ Contingent	
	6080 Greenwood Plaza Blvd Unit B	☐ Unliquidated	
	Newry, CO BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.693	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hyper SLS Ltd	☐ Contingent	
	115	☐ Unliquidated	
	Mare Street Greenwood Village, England 80111-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.694	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hyperion Nutrition	□ Contingent	
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	London, Co. Down. E8 4RU	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.695	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	I & I Sales LLC.	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Newry, Co. Down BT35 6BX	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.696	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	I.C. Procurement LLC	☐ Contingent	
	17098 NW 22 St	☐ Unliquidated	
	Westchester, FL 19380	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.697	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Ibuumerang LLC	☐ Contingent	
	11807 Westheimer Rd 550-427	☐ Unliquidated	
	Scottsdale, TX 85258	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 109 of 251

Debtor		Case number (if known) 23-10290	
3.698	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.096	iDeal Group, Inc.	<u> </u>	\$0.00
	55 Carter Drive	☐ Contingent	
	Houston, NJ 77077	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.699	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	iGalen, Inc	☐ Contingent	
	4800 Montgomery Lane Street 210	☐ Unliquidated	
	Edison, MD 08817	☐ Disputed	
	Date(s) debt was incurred _		
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.700	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	iGenius LLC	☐ Contingent	
	300 west	☐ Unliquidated	
	suite 3	☐ Disputed	
	Hastings, UT 55033		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.701	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	iHeal Labs LLC	□ Contingent	
	1445 Stonelake Cove Ave, Unit 13305	☐ Unliquidated	
	Salt Lake City, NV 84101	☐ Disputed	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.702	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	iKash LLC	☐ Contingent	·
	1320 Stirling Rd #3A	☐ Unliquidated	
	Henderson, FL 89074	☐ Disputed	
	Date(s) debt was incurred	□ Disputeu	
	• • •	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.703	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ike and Zelda	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Dania Beach, Herts 33004-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.704	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ILM Distribution Inc.	□ Contingent	
	C/O LL Mgmt 5950 Canoga Ave, Suite 510	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred	·	
	<u>=</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 110 of 251

Debtor		Case number (if known) 23-10290	
3.705	Name Nonpriority creditor's name and mailing address	As of the notition filling date the claim is: Check all that each	¢0.00
3.705	,	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	IM Consultants LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works, Imperial Way Watford, Herts WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.706	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Imbue Botanicals	☐ Contingent	
	1712 Pioneer Ave #500	☐ Unliquidated	
	Woodland Hills, WY 91367	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.707	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Immortalis, LLC	☐ Contingent	
	17434 Spirit Ln SE	☐ Unliquidated	
	West Yorkshire, WA BD19 4NA	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No Li Tes	
3.708	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	iMobile Solutions Inc.	☐ Contingent	
	555 fith Avenue, 14th Floor	☐ Unliquidated	
	The Woodlands, NY 77382	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.709	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Incubecom Ltd	☐ Contingent	
	N Wall Quay	☐ Unliquidated	
	Chicago, Ireland 60654-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.710	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.710	Infused Mfg LLC		φυ.υυ
	3370 Pinks Place, Suite C	☐ Contingent	
	•	Unliquidated	
	Cheyenne, NV 82001	☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.711	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Infuzed Brands Inc.	☐ Contingent	
	1420 West Fifth Avenue Suite 2200	☐ Unliquidated	
	Las Vegas, WA 89102	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 111 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.712	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ingenious Business Solutions, LLC	☐ Contingent	
	7848 W Sahara Ave	☐ Unliquidated	
	Seattle, NV 98101	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.713	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Innovapure LLC	☐ Contingent	
	3005 N National Rd	☐ Unliquidated	
	Las Vegas, IN 89117	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.714	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Innovation Works Limited	☐ Contingent	
	444	☐ Unliquidated	
	Diagonal	☐ Disputed	
	Dublin, Spain D D1	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.715	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Innovative Gears, Inc	☐ Contingent	•
	7834 Alabama Ave	☐ Unliquidated	
	Columbus, CA 47291	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.716	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Innovative Health Labs Inc	☐ Contingent	
	3000 NE 30th Place, Unit 211	☐ Unliquidated	
	Canoga Park, FL 91304	☐ Disputed	
	Date(s) debt was incurred	Pania for the plaim.	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.717	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Inspirable, LLC	☐ Contingent	
	2211 Elliott Ave #200	☐ Unliquidated	
	Fort Lauderdale, WA 33306	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	la tha alaim authiosta affacto No. 17 Vac	
		Is the claim subject to offset? ■ No ☐ Yes	
3.718	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Integrity Products	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Seattle, Co. Down. 98121-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 112 of 251

Debtor		Case number (if known) 23-10290	
3.719	Name Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Check all that each	\$0.00
3.719	J · -	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Intelligent Business Management (IBM) LL 86	☐ Contingent	
	Carrer Tanger	☐ Unliquidated	
	Delray Beach, Spain 33484-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.720	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Intellimax LLC	□ Contingent	ψο.σο
	1655 Palm Beach Lakes Blvd	☐ Unliquidated	
	Newry, FL BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No □ Yes	
3.721	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	International Bioceutical Company LLC	☐ Contingent	
	2077 Kurtz St.	☐ Unliquidated	
	Newark, CA 19702	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 722	1 Name de la constitución de la	As of the metition filling date the plain in O. 1. W. 1.	¢0.00
3.722	Nonpriority creditor's name and mailing address Intouch International LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	101 S Coit Rd Ste 36-191	☐ Contingent	
	Sheridan, TX 82801	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.723	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	IPot Florida Partners LLC	Contingent	
	444	☐ Unliquidated	
	Diagonal	Disputed	
	West Palm Beach, Spain 33401-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.724	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	IQ 220 Group LLC	☐ Contingent	
	251 Crandon Blvd, Unit 109	☐ Unliquidated	
	Barcelona, FL ES 08008	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.725	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	IQX2 TECHNOLOGIES, LLC	☐ Contingent	
	7405 Charmant DRr. Unit 2420	☐ Unliquidated	
	Key Biscayne, CA 33149	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 113 of 251

Debtor		Case number (if known) 23-10290	
2 726	Name	As of the notition filling date the plainties of	\$0.00
3.726	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Irishman Management LLC 600 B Street, Suite 300	Contingent	
	Las Vegas, CA 89107	Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.727	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Iso International LLC	☐ Contingent	
	1712 Pioneer Ave #100	☐ Unliquidated	
	Newry, WY BT34 2EA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.728	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Isospec LLC	☐ Contingent	
	1111 E. Sunrise BLVD	☐ Unliquidated	
	#713	☐ Disputed	
	San Diego, FL 92009	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.729	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	IT'S ORGANIC LTD	☐ Contingent	
	290	☐ Unliquidated	
	Newland AVENUE	☐ Disputed	
	Fort Lauderdale, England 33304-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.730	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Itz Natural LLC	☐ Contingent	
	50 Spring Ridge Lane	☐ Unliquidated	
	Hull, VA BE 10785	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.731	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	IVY TECHNOLOGY PTY (N.I.) LIMITED	☐ Contingent	
	69 Canal Street	☐ Unliquidated	
	Canal Street Dairfield, Co. Down. 24435-0000	☐ Disputed	
	,	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset?	
3.732	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	J and M Manufacturing LLC	☐ Contingent	
	13046 Racetrack Road PMB 224	☐ Unliquidated	
	Amsterdam, FL AM 1017XD	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? - NO - Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 114 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.733	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
000	J&M Manufacturing, LLC		Ψ0.00
	165 C	☐ Contingent	
	Weteringschans	☐ Unliquidated	
	Torrance, Netherlands 90501-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.734	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jah Nutrition, LLC	_ : : : : : : : : : : : : : : : : : : :	Ψ0.00
	61-105	☐ Contingent	
	Weesperstraat	☐ Unliquidated	
	Newry, Netherlands BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.735	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.700	JAN Solutions Ltd	- · · · · · · · · · · · · · · · · · · ·	φυ.υυ
	International House, 12	Contingent	
	Constance Street	Unliquidated	
	Amsterdam, England 1018VN	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.736	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jane Street LLC	☐ Contingent	
	2 Fallen Leaf Ave #714	☐ Unliquidated	
	London, CA E16 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 727	Name is a state of a name and mailing address	As of the notition filling date the alaim to Oberlan the contr	¢0.00
3.737	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jasleen Enterprises, LLC 1394 W Sunset Ave	☐ Contingent	
	Ross, AR 94957	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.738	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jason Liss Essential Cellular Scienc	☐ Contingent	*
	18750 NW Rock Creek Cir Apt 96	☐ Unliquidated	
	Sarasota, Or 34242	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.739	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jelly Marketing LLC.	☐ Contingent	
	72	□ Unliquidated	
	High Street	☐ Disputed	
	Waltham, Co. Down. 02453-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 115 of 251

Debtor		Case number (if known) 23-10290	
3.740	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JH Botanicals	☐ Contingent	
	5742 Aspen Ridge Circle	□ Unliquidated	
	Surrey, FL GU27 2LA	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.741	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JH Distribution, LLC	☐ Contingent	
	12190 SW Winterhawk Lane	☐ Unliquidated	
	Portland, OR 97214	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.742	Name i site and distribute and an attitude and distribute and dist	<u> </u>	
3.742	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JLessencials LLC 3003 Walnut Street	Contingent	
	Barcelona, CO B 08018	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.743	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JMFG LLC	☐ Contingent	
	6536 S Adams Ct	☐ Unliquidated	
	Boulder, CO 80301	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.744	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Journey 2 Life, Inc.	☐ Contingent	
	11	☐ Unliquidated	
	River Street	Disputed	
	Centennial, Co. Down. 80121-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.745	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jovian Star LLC	☐ Contingent	
	157 Woodsdale Ave	☐ Unliquidated	
	Newry, DE BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No □ Yes	
3.746	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Joy Cruise Co., Inc.	☐ Contingent	<u> </u>
	12346 Valley Blvd Unit C	☐ Unliquidated	
	Dover, CA 19901	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
[a = 4 = 1	Name		40.00
3.747	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JP and SN Enterprises 9006 W Chester PIKE	Contingent	
	El Monte, PA 91732	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.748	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JP United Distribution Co LLC	☐ Contingent	
	13 Seeley Bull Street	☐ Unliquidated	
	Upper Darby, NY 19082	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.749	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JPF Venture Group, Inc	Contingent	
	800 South Queen Street	Unliquidated	
	Monroe, PA 10950	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.750	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JPR Ventures Inc.	Contingent	
	3373 Wynn Rd. Ste C	☐ Unliquidated	
	Lodi, NV 95240	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.751	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JSF LLC	☐ Contingent	
	382 NE 191 St 12072	☐ Unliquidated	
	Lnacaster, FL 17603	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to onset? — No	
3.752	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Juice Nutrition Operations Inc.	☐ Contingent	
	4621 S Cooper St. Ste 131-246	☐ Unliquidated	
	Miami, TX 33179	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.750	N	<u> </u>	
3.753	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Just Peachy Holdings LLC	Contingent	
	69 Canal Street	Unliquidated	
	Arlington, Co. Down. 76017-0000	☐ Disputed	
	-	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	.5 and signiff dubject to shoot: — 140 🔟 165	

Debtor		Case number (if known) 23-10290	
	Name		
3.754	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	JynTech, Inc	☐ Contingent	
	5348 Vegas Drive #390	Unliquidated	
	Newry, NV BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.755	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	K Chill Direct LLC	☐ Contingent	
	4904 s Power Rd	☐ Unliquidated	
	#103-287	☐ Disputed	
	Denver, AZ 80204	·	
	Date(s) debt was incurred _	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.756	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	K Krates, LLC	☐ Contingent	
	12231 Main St #909	☐ Unliquidated	
	Las Vegas, FL 89108	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.757	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	K9 Organics LLC	☐ Contingent	
	4833 Santa Monica Ave #70123	☐ Unliquidated	
	Plantation, CA 33322	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.758	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kaiser Marketing, LLC	☐ Contingent	
	6743 Myrtle Ave #1003	☐ Unliquidated	
	San Diego, NY 92107	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the stain subject to choos. — No — No	
3.759	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kala Wellness LLC	☐ Contingent	
	20200 W Dixie Hwy. Suite 1105A	☐ Unliquidated	
	Glendale, FL 11385	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.760	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kalipso Blue LLC	☐ Contingent	40.00
	PO Box 1286	☐ Unliquidated	
	London, HI N12 0DR	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 118 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.761	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.701	Kaplan Cottner	Contingent	Olikilowii
	850 East Bonneville Avenue	☐ Unliquidated	
	Las Vegas, NV 89101	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Legal services.	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.762	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kapu Maku LLC	☐ Contingent	
	315 W Elliot Rd #107-430	☐ Unliquidated	
	Castle Douglas Dumfries and Galloway, AZ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.763	Nonpriority proditor's name and mailing address	As of the notition filling date the claim in Check all that each	\$0.00
3.703	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kats Botanicals Corp 61 maria Drive	☐ Contingent	
	Newry, NJ BT35 6BX	Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.764	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kats Naturals LLC	☐ Contingent	
	Office 3 Unit R	□ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Hillsdale, Herts 07642-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.765	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KCG Health LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Vancouver, Herts 98684-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.766	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kenneth and Brenner Trading LLC	☐ Contingent	
	165 C	☐ Unliquidated	
	Weteringschans	☐ Disputed	
	Mesa, Netherlands 85212-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.767	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kentucky Crafted LLC	☐ Contingent	
	4032 Idlebrook Ln	☐ Unliquidated	
	Amsterdam, KY 1018VN	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 119 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.768	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.700	Keola Life LLC	Contingent	Ψ0.00
	2008 Tournament Ct	☐ Unliquidated	
	Burlington, CO 41005	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
	Lact 4 digite of association number _	Is the claim subject to offset? ■ No □ Yes	
3.769	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kew Cycles Pty Ltd	☐ Contingent	
	86	☐ Unliquidated	
	Carrer Tanger	Disputed	
	Beverly, Spain 01915-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.770	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KGMN INC	☐ Contingent	
	36495 Vine St	☐ Unliquidated	
	Newry, OH BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.771	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KGSN, LLC	□ Contingent	
	3941 Carol Bailey Ave	☐ Unliquidated	
	Los Angeles, NV 90039	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.772	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KIARA NATURALS GMBH	☐ Contingent	
	833	☐ Unliquidated	
	SCHWAEBRIG	☐ Disputed	
	Evergreen, SWITZERLAND 80439-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.773	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kidney Punch	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W GAIS, Herts 09056-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>	<u> </u>	
3.774	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kilpatrick & Douglas PTY LTD	Contingent	
	8 Taunusanlaga	Unliquidated	
	Taunusanlage Boynton Beach, Germany 33435-0000	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dailif subject to offset: — NO 🗀 165	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 120 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.775	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	King Kanine LLC	☐ Contingent	
	1856 N. Nob Hill Road #444	□ Unliquidated	
	Fredrick, FL 80516	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.776	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	King`s Kratom, LLC	☐ Contingent	<u> </u>
	1142 Marguis Rd	☐ Unliquidated	
	Berlin, SC BE 10785	☐ Disputed	
	Date(s) debt was incurred _	·	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.777	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kinona Consulting LLC	□ Contingent	
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Aventura, Co. Down. 33180-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.778	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
00	Kirkpatrick Ventures, LLC	<u> </u>	Ψ0.00
	178 J-Bar Run	☐ Contingent	
	Watford, LA WD24 4YY	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.779	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KNIGHT MEDICAL & REHAB CENTER, LTD	☐ Contingent	
	115	☐ Unliquidated	
	Mare Street	☐ Disputed	
	North Charleston, England 29405-0000	Basis for the claim: _	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.780	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Knowledge Manager LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	San Diego, Herts 92121-0000	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.781	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Koi CBD LLC		φυ.υυ
	26 Bourne Vale	☐ Contingent	
	Hungerford	Unliquidated	
	London, England E8 4RU	☐ Disputed	
	_	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 121 of 251

Debtor		Case number (if known) 23-10290	
3.782	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.702	Kono Naturals LLC		\$0.00
	Mailbox 6000-6060 6	Contingent	
	St. Colmans Park	Unliquidated	
	Berkshire, Co. Down. RG17	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.700	I No. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A control of the original to the state of th	#0.00
3.783	Nonpriority creditor's name and mailing address Kountry Kings, Inc.	As of the petition filing date, the claim is: Check all that apply. Contingent	\$0.00
	19216 Mangan Way	☐ Unliquidated	
	Divide, TX 80814		
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.784	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KPS Holdings LLC	□ Contingent	•
	228 River Bend Road	☐ Unliquidated	
	Newry, SC BT34 2BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.785	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Krabot LLC	☐ Contingent	
	165 C	☐ Unliquidated	
	Weteringschans	☐ Disputed	
	Greenville, Netherlands 29617-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.786	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kraoma LLC	☐ Contingent	
	8565 S Eastern Ave	☐ Unliquidated	
	STE 150	☐ Disputed	
	Amsterdam, NV AM 1017XD	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.787	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kratora, LLC	☐ Contingent	
	2300 McDernitt Road	☐ Unliquidated	
	Suite #200-354	☐ Disputed	
	Las Vegas, TX 89123	'	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.788	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KrediKings Ltd	□ Contingent	Ţ
	160	☐ Unliquidated	
	City Road, Kemp House	·	
	Plano, England 75025-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
	·		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 122 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.789	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KSLP LLC	☐ Contingent	
	2425 Laird Street	☐ Unliquidated	
	London, CA EC1V 2NX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.790	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	KSW, LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Amsterdam, Herts AM 1018VN	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.791	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kuribl LLC	☐ Contingent	
	3975 190th St. E	☐ Unliquidated	
	Santa Ana, MN 92706	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.792	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kuvera LLC	☐ Contingent	
	12 South 400 West	☐ Unliquidated	
	Bethesda, UT 03695	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.793	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ky Hemp LLC	☐ Contingent	
	256 Shady Ln	☐ Unliquidated	
	Manchester, KY M40 8WN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.794	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lab 88, LLC	☐ Contingent	
	1930 Village Center Cir 3-5700	☐ Unliquidated	
	Manchester, NV M8 8FJ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.795	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.793	Labyrinthe Holdings Corp	<u> </u>	φυ.υυ
	500 Campus Drive Suite 305	☐ Contingent	
	Lexington, NJ 40503	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	<u>-</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 123 of 251

Debtor		Case number (if known) 23-10290	
3.796	Nonpriority creditor's name and mailing address Lain Capital LLC 405 RXR Plaza Vallejo, NY 94591	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.797	Nonpriority creditor's name and mailing address LakelandCBDWellness Inc. 225 N Kentucky Avenue Uniondle, FL 11556 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.798	Nonpriority creditor's name and mailing address Larson LLP 555 South Flower Street Suite 4400 Los Angeles, CA 90071 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Legal Services Is the claim subject to offset? No Yes	\$17,251.40
3.799	Nonpriority creditor's name and mailing address Layman and Gauger Inc. PO Box 836 Lakeland, TX 33801 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.800	Nonpriority creditor's name and mailing address LC Logistics LLC 5333 San Luis Ave Santa Ana, CA 92705 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.801	Nonpriority creditor's name and mailing address Le Pet Luxe, Inc. 2704 157th PL SW Loop, WA 79342 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ☐ No ☐ Yes	\$0.00
3.802	Nonpriority creditor's name and mailing address Leaf of Life Botanicals, Inc. 219 3frt Alameda das Linhas de Torres Lynnwood, Portugal 98087-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 124 of 251

Debtor		Case number (if known) 23-10290	
0.000	Name	A control of the original transfer original transfer of the original tr	* 0.00
3.803	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Leafceuticals Inc	Contingent	
	3571 E Sunset Rd	Unliquidated	
	San Diego, NV 92122	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.804	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Leafwell Botanicals Inc.	□ Contingent	·
	2535 Copper Ridge Dr. Unit B	☐ Unliquidated	
	Lisboa, CO 1750-144	☐ Disputed	
	Date(s) debt was incurred _	·	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.805	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Leafy Investments LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Mariana Del Rey, Herts 90292-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.806	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Legends Rentals LLC	☐ Contingent	
	6315 Rockaway Dr	☐ Unliquidated	
	La Jolla, KS 92037	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.807	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Let's Live LLC	☐ Contingent	
	110 S. Holland-Sylvania Rd.	☐ Unliquidated	
	Lawrence, OH 66049	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.808	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lettsfinds, LLC	☐ Contingent	
	8519 Canova Ave NW	☐ Unliquidated	
	Holland, WA 43528	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.809	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Leverage Media Ltd	☐ Contingent	
	Lomond Court	☐ Unliquidated	
	Castle Business Park	☐ Disputed	
	Silverdale, Scotland 98383-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	-		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 125 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.810	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Levitate Shipping LLC	Contingent	
	6 Crescent St.	Unliquidated	
	Springdale, MA 72764	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.811	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Leyba Ventures INC	☐ Contingent	
	4804 Quita Ct	☐ Unliquidated	
	Stirling, CO FK9 4TU	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to offset? — No	
3.812	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lezoro LLC	☐ Contingent	
	1508 St. Thomas Cir.	☐ Unliquidated	
	Pueblo, SC 81001	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.813	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	LianYou Tecynology HongKong Co Limited	□ Contingent	40.00
	165 C	☐ Unliquidated	
	Weteringschans	☐ Disputed	
	Tampa, Netherlands 33607-0000	•	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.814	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Life Bloom Organics LLC	☐ Contingent	
	23823 Malibu Rd.	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to offset? — No	
3.815	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Life Patent Inc	☐ Contingent	
	1b	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Shelbyville, Co. Down. 46176-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.816	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lifestyle Solutions	□ Contingent	-
	1108 Lavaca Street, Suite 110-338	□ Unliquidated	
	Malibu, TX 90265	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 126 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name Nonpriority creditor's name and mailing address Lig and Ceptor LLC 2335 Crows Nest Parkway	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Austin, NV 78701 Date(s) debt was incurred _	☐ Disputed Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Lily Health LLC 507 Graham Ave #Store Reno, NY 89519 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$0.00
	Nonpriority creditor's name and mailing address Limited Development Group LLC 728 Loyola Dr Brooklyn, CA 11222 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Lions Holdings Group LLC 1715 E Wilshire Ave #724 Los Altos, CA 94024 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Lit Culture, LLC 2976 E State St ste 120-322 SANTA ROSA, ID 95409 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Lit.Club Inc 149 S Barrington Ave. #410 Eagle, CA 83616 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Little P LLC PO Box 5470 Los Angeles, CO 90049 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 127 of 251

Debtor		Case number (if known) 23-10290	
2 024	Name	As of the notition filling date the plainties Of the Market	¢ 0.00
3.824	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	LIV Natural IIC 5522 S 75 W	Contingent	
	Newry, IN BT34 2BX	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.825	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	LiveWell Holdings, LLC	☐ Contingent	
	110 S Holland - Sylvania Rd.	☐ Unliquidated	
	Newry, OH BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		<u> </u>	
3.826	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Living Lotus CBD Co	Contingent	
	550 Parmentier Road	Unliquidated	
	Holland, PA 43528	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.827	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Livity Foods LLC	☐ Contingent	
	613 Lofstand Ln Suite B	☐ Unliquidated	
	Warminster, MD 18974	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.828	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	LLFA Health LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Bozeman, Herts 59718-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.829	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	LMN Holdings LLC	☐ Contingent	
	1312 17th Street, Suite #606	☐ Unliquidated	
	Rockville, CO 20850	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.830	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lock and Key Remedies	☐ Contingent	
	2071 Flatbush Ave Ste2	☐ Unliquidated	
	Denver, NY 80202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to offset? - NO - Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 128 of 251

Debtor		Case number (if known) 23-10290	
3.831	Name Nonpriority creditor's name and mailing address	As of the notition filling date the claim in Checkell that analy	¢0.00
3.031		As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Logorya Communications Limited 24	☐ Contingent	
	Holborn Viaduct, International House	☐ Unliquidated	
	Brooklyn, England 11234-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.832	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.002	Lone Star Valley, LLC	☐ Contingent	φυ.υυ
	4309 Bat Falcon Dr	☐ Unliquidated	
	Delaware, TX 43015	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.833	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Longhouse Farm LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	115 East Hill Road	☐ Unliquidated	
	Austin, UT 78738	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.834	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lost Lake Supplements LLC	☐ Contingent	
	7016 Lakewood Rd	☐ Unliquidated	
	Richmond, WA 05477	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
			**
3.835	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lovena Botanicals LLC	Contingent	
	1109 SW First Ave. Ste. F 610 Canby, OR 97013	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.836	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Loyal Leaf CBD LLC	Contingent	· ·
	3655 Tapestry Terrace	☐ Unliquidated	
	Canby, CO 97013	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		to the dam easpect to cheet. The rec	
3.837	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lucky John's Distribution Inc	Contingent	
	16005 Main St #5	Unliquidated	
	Colorado Springs/CO, CA 80918	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 129 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.838	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lux Botanics LLC	☐ Contingent	
	105 Wandering Oaks Way	☐ Unliquidated	
	Newry, NC BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.839	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lux Global Consulting, LLC	☐ Contingent	
	111 Thresher Drive	□ Unliquidated	
	Los Angeles, CA 90064	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.840	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Luxe Management Company, LLC	☐ Contingent	
	2815 Camino Del Rio S #114	☐ Unliquidated	
	Asheville, CA 28805	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.841	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lynch Acquisitions Inc	Contingent	,
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Louth, Herts A91X9K4		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.842	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lynden GmbH	☐ Contingent	
	50	☐ Unliquidated	
	Juedenstrasse	☐ Disputed	
	San Diego, Germany 92108-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.843	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	M Six Labs Inc	☐ Contingent	
	425 North Progress Drive	☐ Unliquidated	
	Berlin, WI 10178	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.844	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	M.D. Optical LTD	□ Contingent	• •
	375 Bradly Circle	☐ Unliquidated	
	Saukville, MI 53080	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	_	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 130 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.845	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mabsutlife d.o.o. LTD	Contingent	
	knezova ulica 001	Unliquidated	
	Rochester Hills, Ljubljana 48085-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.846	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Magic Feather Inc	☐ Contingent	
	24625 Halsted Rd	☐ Unliquidated	
	Jenison, MI 49423	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.847	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Magic Nimbus LLC	☐ Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue, Warrenpoint	☐ Disputed	
	Farmington Hills, Co. Down. 48335-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No — Tes	
3.848	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Maku Inc	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Newry, Co. Down. BT343HQ	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.849	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Manatee Marketing LLC	☐ Contingent	
	833 Lincoln Blvd, Apt 5	☐ Unliquidated	
	Newry, CA BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to offset? — No	
3.850	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mantra Theory LLC.	☐ Contingent	
	55	☐ Unliquidated	
	Donaghaguy Road	☐ Disputed	
	Santa Monica, Co. Down. 90403-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dailif subject to offset: - INO - 165	
3.851	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Marketing Services Bend LLC	☐ Contingent	
	1465 SW Knoll Ave, Suite 102	☐ Unliquidated	
	Newry, OR BT34 3PR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		io the diamin subject to direct: — NO — 165	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 131 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.852	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mary`s Mixers LLC	☐ Contingent	
	16869 SW 65th Ave, Suite 130	☐ Unliquidated	
	Bend, OR 97702	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of docedite manisor _	Is the claim subject to offset? ■ No ☐ Yes	
3.853	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mas Duro, LLC	☐ Contingent	
	South Tower	☐ Unliquidated	
	26 Elmfield Road	Disputed	
	Lake Oswego, United Kingdom 97035-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.854	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mask Skin Care LLC	☐ Contingent	
	37 Cornelia St	☐ Unliquidated	
	Bromley, NY BR1 1LR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.855	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Massimo Direct INC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	349 Mount Side Way	☐ Unliquidated	
	New York, SC 10014	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.856	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mastix LLC	□ Contingent	•
	10711 GILROY RD	☐ Unliquidated	
	Fort Mill, MD 29715	☐ Disputed	
	Date(s) debt was incurred _	·	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.857	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MB Premium Health Labs	☐ Contingent	
	17-58	☐ Unliquidated	
	Apkasu g.	☐ Disputed	
	HUNT VALLEY, Lithuania 21031-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No	
3.858	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MCA COMERCIO ELECTRONICO, Sociedade		
	Unip	☐ Contingent	
	3 Fishbarratra	☐ Unliquidated	
	Eichhornstra e	☐ Disputed	
	Leesville, Germany 71446-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 132 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.859	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MCBD, LLC	☐ Contingent	
	11876 Meadows Road	☐ Unliquidated	
	Watford, OR WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.860	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	McDonald Carano	□ Contingent	
	2300 West Sahara Avenue	☐ Unliquidated	
	Suite 1200	☐ Disputed	
	Las Vegas, NV 89102	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.861	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	mCig Inc	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Vilnius, Herts LT 08225		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.862	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MCM Consulting	Contingent	· · · · · · · · · · · · · · · · · · ·
	61-105	☐ Unliquidated	
	Weesperstraat	☐ Disputed	
	Denver, Netherlands 80202-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.863	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medella Sciences, LLC	☐ Contingent	
	6930 Signat Dr	☐ Unliquidated	
	White City, TX 97503	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.864	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Mediacl Miracles LLC	☐ Contingent	
	1A	☐ Unliquidated	
	erskine Street	☐ Disputed	
	Lake Orion, Co. Down. 48359-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.865	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medical Dynamics Enterprises, Inc.	☐ Contingent	
	613 Martin Ave, Suite 100	☐ Unliquidated	
	Houston, CA 77041	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
	3	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 133 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.866	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medical Import LTD	☐ Contingent	
	Ashley House, Office 316, 235-239	Unliquidated	
	High Road Rohnert Park, England 94928-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.867	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medical Mary LLC 3079 S Baldwin Rd #192	Contingent	
	London, MI N22 8HF	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.868	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medical Organic Cannabis Australia Ltd	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Hernando Beach, Co. Down. 34607-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.869	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mediccii LLC	☐ Contingent	
	8725 W 66th Circle	☐ Unliquidated	
	Campbell, CO 63933	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.870	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medicine Park SRL	☐ Contingent	•
	District 1	☐ Unliquidated	
	No. 26 AVIONULUI Street, Office B, 1st f	☐ Disputed	
	Arvada, Romania 80004-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.871	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medifirst Solutions, Inc.	☐ Contingent	
	440 US 9, Suite 1000	☐ Unliquidated	
	Bucharest, NJ 11885	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the stain outspot to shoot. — No image 160	
3.872	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medistations, LLC	Contingent	
	1350 Stephens Drive NE	Unliquidated	
	Freehold, GA 07728	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 134 of 251

Debtor		Case number (if known) 23-10290	
2 072	Name	As of the notition filing date the claim in Oberland that and	\$0.00
3.873	Nonpriority creditor's name and mailing address MediTaurus LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	3139 W. Holcombe Blvd. #142	☐ Contingent	
	Atlanta, TX 03714	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.874	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medix Wellness LLC	☐ Contingent	
	20900 NE 30th Ave Ste 800	☐ Unliquidated	
	Houston, FL 77025	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.875	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medori LLC	☐ Contingent	
	3625 Braselton Hwy Suite 101	☐ Unliquidated	
	Miami, GA 33180	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.876	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medterra CBD LLC	☐ Contingent	
	8605 Santa Monica Blvd	☐ Unliquidated	
	Dacula, CA 30019	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No □ Yes	
3.877	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MelanaWellness, LLC	☐ Contingent	
	1905 S Oxford Ave #15	☐ Unliquidated	
	West Hollywood, CA 90069	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.878	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Meridian International LLC	☐ Contingent	
	6	☐ Unliquidated	
	St Colemans Park	☐ Disputed	
	Greenwood Village, Co. Down. 80155-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.879	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Merkabah Labs LLC	☐ Contingent	
	13630 Via Varra Road	☐ Unliquidated	
	Los Angeles, CO 90018	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 135 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.880	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mesoa Trading LTD	☐ Contingent	
	The Maltings	☐ Unliquidated	
	East Tyndall Street Broomfield, Wales 80020-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
-	Last 4 digits of account number _	, 	
3.881	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Metabolic Design LLC	☐ Contingent	
	21402 Harbor Water Dr	Unliquidated	
	Cardiff, TX CF24 5EA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.882	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MGM Holdings LLC	☐ Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue, Warrenpoint	☐ Disputed	
	Cypress, Co.Down. 77433-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.883	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MHE Manufacturing LLC	☐ Contingent	
	1700 el camino real	☐ Unliquidated	
	Huntington Beach, CA 92648	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.884	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michigan Herbal Remedies LLC	☐ Contingent	
	904 Chicago Dr.	☐ Unliquidated	
	MI 01000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — Tes	
3.885	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mid-Columbia Organics, LLC	☐ Contingent	
	61-105	☐ Unliquidated	
	Weesperstraat Atascaderp, Netherlands 93422-0000	☐ Disputed	
	·	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.886	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Midnight Market, LLC	☐ Contingent	
	411 w 4th ave	☐ Unliquidated	
	2D	☐ Disputed	
	Amsterdam, AK 1018VN	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 136 of 251

Debtor		Case number (if known) 23-10290	
0.007	Name	As a full second of the second second of the	* 0.00
3.887	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Midwest Miracle Products LLC 1	Contingent	
	Elmfield Avenue	☐ Unliquidated	
	Anchorage, Co. Down. 99501-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.888	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mijobi LLC	☐ Contingent	
	4600 S Mill Ave #125	Unliquidated	
	Newry, AZ BT34 3HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
-		to the stand subject to shoot. The — res	
3.889	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mike Loves America	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Aurora, Herts 80017-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No	
3.890	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Millenium Marketing Group LLC	☐ Contingent	
	55	☐ Unliquidated	
	Donaghaguy Road, Warrenpoint	☐ Disputed	
	Tempe, Co. Down 85282-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.891	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Millman - Derr Center For Eye Care PC	☐ Contingent	
	375 Barclay Circle	☐ Unliquidated	
	Newry, MI BT34 3PR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.892	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mind Core Limited	☐ Contingent	
	N Wall Quay	☐ Unliquidated	
	Cheyenne, Ireland 82001-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the sidinf subject to offset: — 140 🚨 165	
3.893	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Miracle Leaf Corp	Contingent	
	2607 N Miami Ave	☐ Unliquidated	
	Portland, FL 97214	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 137 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.894	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.001	Miracle Seed LLC		ψ0.00
	6	☐ Contingent	
	Stralauer Allee	☐ Unliquidated	
	Hernando Beach, Germany 34607-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.895	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Miracle Smoke INC	☐ Contingent	
	4000 Shoal Line BLVD	☐ Unliquidated	
	Miami, FL 33127	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No 🚨 Tes	
3.896	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Miss Grass INC	☐ Contingent	
	522 Grand Blvd	☐ Unliquidated	
	Berlin, CA DE 10245	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.897	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mitchell's Medicinals LLC	☐ Contingent	*****
	2347 Sugar Bottom Rd	☐ Unliquidated	
	Venice, PA 90291	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.898	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mitra Distribution Inc	☐ Contingent	
	1195 Hilton Point Rd	☐ Unliquidated	
	Furlong, SC 18925	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.899	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MitraSpec LLC	☐ Contingent	
	147 Whitfill Rd	☐ Unliquidated	
	Henderson, TX 89052	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.900	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MJ Esthetics, LLC	Contingent	,
	2500 Samish Way	☐ Unliquidated	
	#28	—	
	Ennis, WA 75119	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 138 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.901	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.301	MK Marketing Group, LLC		\$0.00
	5314 16 Ave Unit 113	☐ Contingent	
	Tahoma, NY 96142	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.902	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
•	MK Ventures LLC	☐ Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue	☐ Disputed	
	Phoenix, Co. Down. 85044-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.903	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MLM Holdings DE II, LLC.	☐ Contingent	
	55	☐ Unliquidated	
	Donaghaguy Road	☐ Disputed	
	Bellingham, Co. Down. 98229-0000	Basis for the claim:	
	Date(s) debt was incurred _ Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.904	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MMAB, Inc.	☐ Contingent	
	2816 Rowena Ave Suite 3	☐ Unliquidated	
	Newry, CA BT34 3PR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
-		is the claim subject to onset? — No	
3.905	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MMS Distributing, LLC	☐ Contingent	
	591 STEWART AVE	☐ Unliquidated	
	STE 520	☐ Disputed	
	Los Angeles, NY 90039	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.906	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MNP INDUSTRIES LLC	☐ Contingent	
	4000 Shoal Line Blvd	☐ Unliquidated	
	Garden City, FL 11530	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.907	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Modern Healing Co, LLC	☐ Contingent	
	13313 174th St. E	☐ Unliquidated	
	Newry, WA BT34 2DQ	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	<u>–</u>	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 139 of 251

Debtor		Case number (if known) 23-10290	
3.908	Name Nonpriority creditor's name and mailing address	As of the notition filling date, the claim in Check all that each	¢0.00
3.906		As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Modern Savage LLC 5846 E Creekside Ave #23	Contingent	
	Long Beach, CA 90807	Unliquidated	
	_	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.909	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Modest Enterprises LLC	☐ Contingent	
	137 W 6th St Unit 303	☐ Unliquidated	
	Puyallup, CA 98374	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.910	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Modoc Tribe Financial Services Authority	☐ Contingent	
	115	☐ Unliquidated	
	Mare Street	☐ Disputed	
	Jean, England 89019-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset? — No	
3.911	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MONTANA TRADING SERVICES LTD	☐ Contingent	
	Endeavour House 3rd Floor Coopers End Ro	☐ Unliquidated	
	Carson City, England 89703-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.912	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Monthly Box LLC	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	London Stansted Airport, Co. Down. CM24	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.913	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Moon Milk, LLC	☐ Contingent	
	1B	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Newry, Co. Down BT34 2DQ	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.914	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Moonrock Candy Company LLC	☐ Contingent	
	2031 N Jackson	☐ Unliquidated	
	Newry, TX BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 140 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.915	Nonpriority creditor's name and mailing address More Agency Inc. 6645 Allott Ave Jacksonville, CA 75766	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.916	Nonpriority creditor's name and mailing address MORNINGSIDE CHURCH PRODUCTIONS INC 180 Grace Chapel Rd Blue Eye, MO 65611 Date(s) debt was incurred_	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.917	Nonpriority creditor's name and mailing address Morningside Church, Inc 180 Grace Chapel Rd Valley Glen, MO 91401 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.918	Nonpriority creditor's name and mailing address Motark Enterprise Ltd 3 Axel-Springer-Platz Blue Eye, Germany 65611-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.919	Nonpriority creditor's name and mailing address Mountain High Cleaning, LLC 9042 scenic d Hamburg, CA HA 20355 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.920	Nonpriority creditor's name and mailing address Mountain Pure LLC 5749 Hidden Ridge Lane Brooklyn, LA 11204 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.921	Nonpriority creditor's name and mailing address Moxie Online LLC 2035 Sunset Lake Rd STE B2 Baton Rouge, DE 70816 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 141 of 251

Debtor		Case number (if known) 23-10290	
2 022	Name	As of the metition filling date the claim in Charlett that and	¢0.00
3.922	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Moya - Consultancy, Guidance & Sales Cyp Patsalos House, 2nd Floor, Office 202, 3	☐ Contingent	
	Griva Digeni	☐ Unliquidated	
	Newark, Cyprus 19702-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.923	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MPact 360 LLC 4220 Duncan Ave Suite 201	☐ Contingent	
	Larnaca, MO 00603	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.924	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MrVapes Australia Limited	□ Contingent	40.00
	Aldgate Tower, 2	☐ Unliquidated	
	Leman St, Whitechapel	☐ Disputed	
	St Louis, England 63110-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.925	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MSM Group Inc.	Contingent	
	221 Kensington Road	☐ Unliquidated	
	Pensacola, NY 32504	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		·	
3.926	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mundial Investment Group, Inc 8204 Lins Ave	☐ Contingent	
	London, CA E1 8FA	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.927	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MVN Eyes Inc	☐ Contingent	
	13521 Alondra Blvd	☐ Unliquidated	
	Los Angeles, CA 90046	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the Gailli subject to Oliset: — NO Li Tes	
3.928	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	My Daily Choice	☐ Contingent	
	9205 West Russell Road Ste 240	☐ Unliquidated	
	Louisville, NV 40299	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		10 11.0 0.0.111 000/000 to 011000 — 110 — 100	

Debtor		Case number (if known) 23-10290	
3.929	Name Nonpriority creditor's name and mailing address	As of the potition filing data the plaim is: Check all that each	\$0.00
3.929	,	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	My Dog's Bakery LLC Office 3 Unit R	Contingent	
	Penfold Works, Imperial Way	Unliquidated	
	Santa Cruz, Herts 95062-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.930	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	My Store Depot LLC	☐ Contingent	•
	307 Bradford Lane	☐ Unliquidated	
	London, NJ E1 8FA	Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.931	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Myaderm Inc	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Bloomsburg, Herts 08804-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.932	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MYC Media Private LTD	☐ Contingent	
	61-105	☐ Unliquidated	
	Weesperstraat	Disputed	
	Watford, Netherlands WD24 4YY		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.933	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Myntrx LLC	☐ Contingent	
	4211 N 560 E	☐ Unliquidated	
	Watford, UT WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.934	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MZR Enterprises, Inc.	☐ Contingent	
	219 3frt	☐ Unliquidated	
	Alameda das Linhas de Torres	☐ Disputed	
	Provo, Portugal 94604-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.935	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NAKV Enterprises Inc	☐ Contingent	
	706 Cheney Highway	□ Unliquidated	
	San Antonio, FL 78217	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
	• · · · · · · · · · · · · · · · · · · ·	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 143 of 251

Debtor		Case number (if known) 23-10290	
2 026	Name	As of the notition filling date the plains in Object all that cont.	¢0.00
3.936	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Name Brand Management LLC 2232 s main st #433	☐ Contingent ☐ Unliquidated	
	Titusville, MI 32780	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.937	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Nameless Holdings LLC	☐ Contingent	
	1002 S Harbour Island BLVD Unit #1409	☐ Unliquidated	
	Ann Arbor, FL 48103	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.938	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Nano Pharm LLC		ψ0.00
	1A	☐ Contingent	
	Erksine Street	☐ Unliquidated	
	Irvine, Co. Down. 92612-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.939	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nano101	☐ Contingent	•
	2091 Business Center Drive, Suite 215	☐ Unliquidated	
	Tampa, CA 33602	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.940	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Naser M Daifallah	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Manchester, Co. Down. M2 6DS	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.941	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	National Appliance Cover LTD	☐ Contingent	
	61	☐ Unliquidated	
	Bridge Street Dunstable, England England	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.942	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	National Botanicals, LLC	☐ Contingent	
	1800 NE LOOP 410	☐ Unliquidated	
	ste 206 Lisboa, TX 1750-144	☐ Disputed	
	·	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — NO	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 144 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.943	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.343	Native Distributing LLC		φυ.υυ
	Office 3 Unit R	☐ Contingent	
	Penfold Works, Imperial Way	Unliquidated	
	Newry, Herts BT343HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.944	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natively LLC	☐ Contingent	·
	112	☐ Unliquidated	
	Burren Road	Disputed	
	Kington, Co. Down. HR5 3DJ	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.945	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natural Agents LLC	☐ Contingent	
	35 E. Agate St. #402	☐ Unliquidated	
	Newry, NV BT34 3XT	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No □ Yes	
3.946	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natural CBD NM LLC	☐ Contingent	
	122 Bryn Mawr Dr SE	☐ Unliquidated	
	Manchester, NM M2 6DS	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.947	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natural de Mexico LLC	☐ Contingent	
	4336 Oregon St Apt 5	☐ Unliquidated	
	Las Vegas, CA 89123	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.948	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0 10	Natural Dynamics INC	Contingent	ψ0.00
	3021 W 40th AVE	☐ Unliquidated	
	Tarzana, CO 91356	_ '	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.949	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natural Health CBD	☐ Contingent	
	27	☐ Unliquidated	
	Boyce's Street, Brighton	Disputed	
	Watford, England WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 145 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.950	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natural Hemp Oil Inc	□ Contingent	φοισσ
	1	☐ Unliquidated	
	Elmfield Avenue, Warrenpoint East Sussex, Co. Down. BN1 1AL	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.951	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natural Pure LLC	□ Contingent	
	61-105	☐ Unliquidated	
	Weesperstraat	☐ Disputed	
	Watford, Netherlands WD244YY	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.952	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natural Solutions Direct, Inc	☐ Contingent	
	100 Cummings Center	☐ Unliquidated	
	suite 354B Amsterdam, MA 1018VN	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No	
3.953	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Naturally Hemp LLC	☐ Contingent	
	1653 E Spur Street	☐ Unliquidated	
	Gilbert, AZ 85296	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.954	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nature Catalyst LLC	☐ Contingent	
	750 SW 9th Ave Apt 1814	☐ Unliquidated	
	Gilbert, OR 85296	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.955	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nature Gains LLC	□ Contingent	V 5.100
	235 Follyhatch	☐ Unliquidated	
	Portland, CA 97205	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.956	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Nature Life Organics Inc		φυ.υυ
	Office 3 Unit R	☐ Contingent ☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Irvine, Herts 92618-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 146 of 251

Debtor		Case number (if known) 23-10290	
	Name		40.00
3.957	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nature's Beneficials Inc 321-323	Contingent	
	High Road, Chadwell Health	Unliquidated	
	Liverpool, England L3 9QJ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.958	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nature's Best Relief Inc	□ Contingent	Ψ0.00
	1B	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Romford, Co. Down. RM6 6AX	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.959	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nature's Way Creating Better Days Inc	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W Glendale, Herts 85308-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.960	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.900	Nature's Peak LLC	Contingent	\$0.00
	3951 N Williams Ave #203	☐ Unliquidated	
	Watford, OR WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last + digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.961	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nature`s Reserve Products LLC	☐ Contingent	
	526 Palmer Farm Dr	☐ Unliquidated	
	Watford, PA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.962	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.902	Nature`s Way Botanicals LLC	Contingent	\$0.00
	18237 N 57th Ave.	☐ Unliquidated	
	Yardley, AZ 19067	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.963	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Naturecan LLC	☐ Contingent	
	2330 Ponce de Leon Blvd	☐ Unliquidated	
	Encino, FL 91436	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Debtor		Case number (if known) 23-10290	
	Name		
3.964	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Naturecan LTD	☐ Contingent	
	The Plaza C/O Langtons, 11th floor, 100 Old Hall Street	☐ Unliquidated	
	Coral Gables,, England 33134-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	<u>, </u>	
3.965	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NatureRx LLC	☐ Contingent	
	16350 Ventura Blvd Ste D275	☐ Unliquidated	
	Watford, CA WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.966	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natures Gem LLC	☐ Contingent	
	11468 Lake Stonebridge Lane	☐ Unliquidated	
	Watford, IN WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.967	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natures Innovations LLC	□ Contingent	****
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Watford, Herts WD24 4YY	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.968	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natures Range Inc	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Fishers, Herts 46037-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No	
3.969	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Naturopathic Consulting LLC	☐ Contingent	
	1B	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Portland, Co. Down. 97227-0000	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.970	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NE Hemp Farm LLC	☐ Contingent	
	13 Fort Hill Rd	☐ Unliquidated	
	Newry, CT BT35 6BX	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		IS the claim subject to offset? ■ NO ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 148 of 251

Debtor		Case number (if known) 23-10290	
3.971	Name Nonpriority creditor's name and mailing address	As of the potition filing date the claim is: Check all that each	\$0.00
3.971	Nectar Leaf, LLC	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	PO Box 99912	Contingent	
	Berkeley, PA 94705	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.972	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nectar, LLC	☐ Contingent	
	995 W Cyan Valley Way	☐ Unliquidated	
	Groton, UT 06340	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No Li Tes	
3.973	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ned and Co. LLC	Contingent	
	6724 Olde Stage Rd.	Unliquidated	
	Bluffdale, CO 84065	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.974	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Neighborhood Boxing Club LLC	□ Contingent	•
	6090 Huntley Rd	☐ Unliquidated	
	Boulder, OH 80302	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No □ Yes	
3.975	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Neoteric Nutra	☐ Contingent	
	203 N?Lasalle St STE 2550	☐ Unliquidated	
	Colombus, IL 43229	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
			**
3.976	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nerfherder Distribution, LLC	☐ Contingent	
	6 Stralauer Allee	☐ Unliquidated	
	Cicago, Germany 60601-0000	☐ Disputed	
	•	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No Li Tes	
3.977	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nester Brothers LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	New York, Herts 10010-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 149 of 251

Same Name	Debtor		Case number (if known) 23-10290	
Nountries Noun	1	Name		
2117 Lewis St Berlin, CA BE 10245	3.978	,		\$0.00
Berlin, CA BE 10245 Date(s) debt was incurred Last 4 digits of account number Say South			_	
Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes			·	
Last 4 digits of account number			☐ Disputed	
See the claim subject to offset? No Yes		-	Basis for the claim: _	
Neuro Armourt LLC 2020 Fieldstone Parkway, Ste 900-175 Hercules, TN 94547 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account n		Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2020 Fieldstone Parkway, Ste 900-175 Hercules, TN 94547 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? No Yes	3.979	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2020 Fieldstone Parkway, Ste 900-175 Hercules, TN 94547 Date(s) debt was incurred Last 4 digits of account number See claim subject to offset? ■ No Yes		Neuro Armour LLC	Contingent	
Hercules, TN 94547 Date(s) debt was incurred Last 4 digits of account number Subscription S		2020 Fieldstone Parkway, Ste 900-175	_	
Date(s) debt was incurred Last 4 digits of account number _ list the claim subject to offset? No		Hercules, TN 94547		
Last 4 digits of account number _ ls the claim subject to offser? ■ No		Date(s) debt was incurred _	·	
Section Nonpriority creditor's name and mailing address Contingent Uniquidated		Last 4 digits of account number _	-	
Neurogan INC 815 Miramar PI Franklin, CA 37069 Date(s) debt was incurred			Is the claim subject to offset? No Yes	
8515 Miramar PI Franklin, CA 37069 Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: _ Is the claim subject to offset? No Yes	3.980	,	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Franklin, CA 37069 Date(s) debt was incurred Last 4 digits of account number Second Disputed			☐ Contingent	
Date(s) debt was incurred _ Last 4 digits of account number _ ls the claim :_ ls the claim subject to offset? ■ No			☐ Unliquidated	
Last 4 digits of account number		Franklin, CA 37069	☐ Disputed	
Such a claim subject to offset? No Yes		Date(s) debt was incurred _	Basis for the claim: _	
New Day Farming, LLC 182 Longstreet Dr. Watford, PA WD244YY Date(s) debt was incurred _ Last 4 digits of account number		Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
New Day Farming, LLC 182 Longstreet Dr. Watford, PA WD244YY Date(s) debt was incurred _ Last 4 digits of account number	3.981	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
182 Longstreet Dr. Watford, PA WD244YY Date(s) debt was incurred				40.00
Watford, PA WD244YY Date(s) debt was incurred _ Last 4 digits of account number _ Is the claim subject to offset? ■ No		, o,	_	
Date(s) debt was incurred		•		
Last 4 digits of account number Is the claim subject to offset? No Yes		Date(s) debt was incurred	·	
Substitution Subs		<u>-</u>	Basis for the claim: _	
New Leaf Botanicals LLC Office 3 Unit R Penfold Works, Imperial Way Gettysburg, Herts 17325-0000 Date(s) debt was incurred Last 4 digits of account number Steelaim subject to offset? No Yes		Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
Office 3 Unit R Penfold Works, Imperial Way Gettysburg, Herts 17325-0000 Date(s) debt was incurred	3.982	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Office 3 Unit R Penfold Works, Imperial Way Gettysburg, Herts 17325-0000 Date(s) debt was incurred		New Leaf Botanicals LLC	Contingent	
Penfold Works, Imperial Way Gettysburg, Herts 17325-0000 Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes				
Basis for the claim: Last 4 digits of account number Substitute				
Last 4 digits of account number _ Is the claim subject to offset? No Yes 3.983 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00 New Life CBD, LLC. Contingent Unliquidated Newry, NC BT35 6BX Disputed Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes 3.984 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00 New Turf Supplements LLC Contingent 1555 N. Astro St. #23NE Unliquidated Asheville, IL 28806 Disputed Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number		Gettysburg, Herts 17325-0000		
3.983 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00		Date(s) debt was incurred _	<u> </u>	
New Life CBD, LLC. 234 Fairfax Ave Newry, NC BT35 6BX Date(s) debt was incurred _ Last 4 digits of account number _ 8asis for the claim: _ Is the claim subject to offset? No Yes Nonpriority creditor's name and mailing address New Turf Supplements LLC 1555 N. Astro St. #23NE Asheville, IL 28806 Date(s) debt was incurred _ Basis for the claim: _ Unliquidated Date(s) debt was incurred _ Basis for the claim: _ Unliquidated Basis for the claim: _ Unliquidated Basis for the claim: _ Unliquidated Basis for the claim: _		Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
234 Fairfax Ave Newry, NC BT35 6BX Date(s) debt was incurred _ Last 4 digits of account number _ Basis for the claim: _ Is the claim subject to offset? No Yes Solution	3.983	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Newry, NC BT35 6BX Date(s) debt was incurred _ Last 4 digits of account number _ Basis for the claim: _ Is the claim subject to offset? No Yes No Yes As of the petition filing date, the claim is: Check all that apply. New Turf Supplements LLC 1555 N. Astro St. #23NE Asheville, IL 28806 Date(s) debt was incurred _ Basis for the claim: _ Unliquidated Disputed Basis for the claim: _ Last 4 digits of account number		New Life CBD, LLC.	☐ Contingent	
Date(s) debt was incurred		234 Fairfax Ave	☐ Unliquidated	
Last 4 digits of account number		Newry, NC BT35 6BX	Disputed	
Last 4 digits of account number		Date(s) debt was incurred _	Basis for the claim:	
3.984 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00		Last 4 digits of account number _	-	
New Turf Supplements LLC 1555 N. Astro St. #23NE Asheville, IL 28806 Date(s) debt was incurred			is the claim subject to offset? No Yes	
1555 N. Astro St. #23NE Asheville, IL 28806 □ Disputed Date(s) debt was incurred _ Last 4 digits of account number	3.984		As of the petition filing date, the claim is: Check all that apply.	\$0.00
Asheville, IL 28806			☐ Contingent	
Date(s) debt was incurred _ Basis for the claim:			☐ Unliquidated	
Last 4 digits of account number		Asheville, IL 28806	☐ Disputed	
Last 4 digits of account number		Date(s) debt was incurred _	Basis for the claim:	
		Last 4 digits of account number _		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 150 of 251

Debtor		Case number (if known) 23-10290	
0.005	Name		40.00
3.985	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	New U Life Corporation	☐ Contingent	
	1b Erskine Street	☐ Unliquidated	
	Chicago, Co. Down. 60610-0000	☐ Disputed	
	_	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.986	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NewDev Distribution LTD	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	☐ Disputed	
	Newry, Co. Down. BT35 6BX	Basis for the claim: _	
	Date(s) debt was incurred _	——————————————————————————————————————	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.987	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NeWhere INC	☐ Contingent	
	1981 Nordhoff PI Unit 107	□ Unliquidated	
	Lilburn, CA 30047	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.988	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Newsource Wellness LLC	☐ Contingent	
	403 West Live Oak Street	☐ Unliquidated	
	Newry, TX BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		40.00
3.989	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Next Generation Investments INC 975 E 22nd Street, Suite 200	Contingent	
	Austin, IL 78704	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.990	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Next Level Health LLC	Contingent	· · ·
	6341 Klamath Dr	☐ Unliquidated	
	Hamburg, CA DE 20355	Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.991	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nexzol pharma Inc.	☐ Contingent	
	1001 Aveinda Pico STE 150	□ Unliquidated	
	Weaton, CA 60189	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	-	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.992	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nganic LLC	☐ Contingent	
	14135 Moonrise Ct.	☐ Unliquidated	
	San Clemente, NV 92673	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.993	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nine2Five, LLC	☐ Contingent	
	219 3frt	☐ Unliquidated	
	Alameda das Linhas de Torres	☐ Disputed	
	Reno, Portugal 89511-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
-	Last 4 digits of account number _	is the claim subject to onset? — No	
3.994	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NJR ENTERPRISES INTL LLC	☐ Contingent	
	537 McPherson Dr	☐ Unliquidated	
	Watford, FL WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the slaim subject to direct: — No — Tes	
3.995	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NLP Home Services LTD	☐ Contingent	
	Rodney Chamers, 40	☐ Unliquidated	
	Rodney Street	☐ Disputed	
	Alford, England 32420-0000	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.996	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	No Wait Nation Inc.	☐ Contingent	
	745 Atlantic Ave	☐ Unliquidated	
	Liverpool, MA L1 9aa	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.997	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Noatun, LLC	☐ Contingent	
	94	☐ Unliquidated	
	Old Highway Boston 02111	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	15 the daint subject to differ: — INC LETTES	
3.998	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Noble Soul Farm LLC	☐ Contingent	
	24219 State Hwy 94	☐ Unliquidated	
	Hoddesdon, CO EN11 ONN	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — NO — Tes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 152 of 251

Debtor		Case number (if known) 23-10290	
0.000	Name		**
3.999	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nomba One LLC 11	Contingent	
	River Street	☐ Unliquidated	
	Calhan, Co. Down. 80808-0000	Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.100 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Nootropic Health Labs LLC	Contingent	*
	18711 Sherman Way #106E	☐ Unliquidated	
	Austin, CA 78704	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Normad Inc	Contingent	· · · · · · · · · · · · · · · · · · ·
	2418 Hollywood Blvd	☐ Unliquidated	
	Hollywood, FL 33020	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Norris Productions		Ψοιου
	Office 3 Unit R	Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated ☐ Disputed	
	Newry, Herts BT35 6JF	•	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.100	<u> </u>		\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	North & South Pty LTD 86	Contingent	
	Carrer Tanger	Unliquidated	
	Dublin, Spain D D1	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Northern Virginia Hemp and Agriculture L	☐ Contingent	
	9481 Walsingham In	☐ Unliquidated	
	Newry, VA BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — NO Li Tes	
3.100 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Northland RAD LLC	□ Contingent	
	7 Wilson Business Park	☐ Unliquidated	
	Monsall Road,	☐ Disputed	
	Breckenridge, England 80424-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 153 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.100 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[0	Noteworthy Products LLC	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	6625 Delmonico Drive	☐ Unliquidated	
	Marshall, CO 20115	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.100 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NOTG LLC	☐ Contingent	
	45 Rose Ave	☐ Unliquidated	
	apt 13	☐ Disputed	
	Colorado Springs, CA 80919	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.100 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nova Botanix Limited	☐ Contingent	
	International House, 24	☐ Unliquidated	
	Holborn Viaduct	☐ Disputed	
	Veince, England 90291-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.100 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[9	Nova LLC	Contingent	· ·
	312 9th Ave SE - STE B	☐ Unliquidated	
	Mariana Del Rey, SD 90292	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nspire Network	□ Contingent	•
	Albert House, 42	☐ Unliquidated	
	Seymour Road	☐ Disputed	
	London EC1A 2BN		
	Date(s) debt was incurred _	Basis for the claim:	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Nude Nicotine, Inc	Contingent	· · · · · · · · · · · · · · · · · · ·
	10054 Mesa Ridge CT	☐ Unliquidated	
	The Woodlands, CA 77375	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NuLifeHealth and Wellness Corp	□ Contingent	
	2915 S. Fairview St. Unit A	□ Unliquidated	
	Newry, CA BT35 6BX	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 154 of 251

Debto	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.101	Nonpriority creditor's name and mailing address Nutra Essence Inc 5384 56th Ave N Santa Ana, FL 92704	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address Nutralife Wellness LLC 6048 Cornerstone W CT Suite A1 St Petersburg, CA 33709 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.101	1		¢0.00
5	Nonpriority creditor's name and mailing address Nutrasal Inc. 8541 E Anderson Dr. Suite 107 San Diego, AZ 92121 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address Nutriseeds Inc 11 River Street Scottsdale, Co. Down. 85255-0000 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address Nutronix Revolution, Inc. 6129 Pond Grass Rd Newry, VA BT34 2DQ Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address NuYugen Inc 6 Stralauer Allee MechanicsvIIe, Germany 23111-0000	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the ciaim subject to onset? - NO LI Yes	
3.101	Nonpriority creditor's name and mailing address NVMe Global LLC 2076 Towner Rd Berlin, MI DE 10245 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		- 100 main carjot to 500t. — 100 = 100	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NWB Distribution LP	Contingent	
	26400 Kuykendahl rd	☐ Unliquidated	
	Warrenpoint, TX BT34 3HQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	NXGEN Brands LLC	Contingent	*****
	4350 Oak Road, Suite 510	☐ Unliquidated	
	Haslett, FL 48823	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.102			\$0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nyvana Limited	☐ Contingent	
	Winnington House 2 Woodberry Grove, North Finchley	Unliquidated	
	Davie, England 33314-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Oasis Start Ltd	□ Contingent	
	54	☐ Unliquidated	
	Bury New Road	☐ Disputed	
	Aiea, England 96701-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.102			\$0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	OCN Enterprises LLC	☐ Contingent	
	Office 3 Unit R Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Eastsound, Herts 98245-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.102 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Okemos Apothecary, LLC	□ Contingent	
	11	☐ Unliquidated	
	Carrer de Bailen, Bajos	☐ Disputed	
	Frankfurt, Spain HE 60329		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.102			A
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Omega Labs Ltd	☐ Contingent	
	2	☐ Unliquidated	
	Woodberry Grove	☐ Disputed	
	Las Vegas, England 89139-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.102			\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Omni Consumer Products LLC	Contingent	
	1650 Pennystone Trail	Unliquidated	
	London, SC N120DR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	On The Green CBD UK LTD		Ψοιου
	47A	Contingent	
	Prideaux Road	Unliquidated	
	La Miranda, England 90638-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
-	Last 4 digits of account number _		
3.102	Nonpriority creditor's name and mailing address	As of the notition filling date the claim is: Checkell that and	\$0.00
9	One Daze Ventures Inc.	As of the petition filing date, the claim is: Check all that apply.	Ψοισσ
		Contingent	
	13170 Spring Street Eastbourne, CA BN21 2NB	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
-			
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	One Up Group, LLC		*****
	1400 W 10th St	Contingent	
	Ste 100	Unliquidated	
	Smyrna, OH 37167	☐ Disputed	
	-	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
-	Last 4 digits of account number _	is the claim subject to onset? — No	
3.103	Non-visite and the language and mailing address	As of the notition filling date the plains in Object all that and	\$0.00
1	Nonpriority creditor's name and mailing address One Vision Inc	As of the petition filing date, the claim is: Check all that apply.	Ψοισσ
	Office 3 Unit R	Contingent	
		Unliquidated	
	Penfold Works Trading Estate, Imperial W Newry, Herts BT34 3PR	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _		
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Onerun INC		40.00
	18627 Brookhurst St #140	☐ Contingent	
	Oceanside, CA 92056	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		.5 a.5 Sumi subject to shoot: — No — 165	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	OneRun LLC		
	55 E. Agate Ave 401	☐ Contingent	
	Fountain Valley, NV 92708	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	OneTwoSlim		Ψ0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	Las Vegas, Herts 89123-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Online Express LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	302 Zemp Way Ne	_	
	Watford, WA WD24 4YY	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.103	<u> </u>		<u> </u>
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Onyx and Rose LLC	☐ Contingent	
	Mailbox 9000-9060	☐ Unliquidated	
	1 Courtney Hill, Abby Yard Studios	☐ Disputed	
	North Bend, Co. Down. 98045-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.103	1		\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Oola Tea LLC	☐ Contingent	
	5348 Las Vegas Dr.	☐ Unliquidated	
	Newry, NV BT34 2EA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — Tes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	Opal CBD LLC		*
	107 Corporate Dr.	☐ Contingent	
	Las Vegas, SC 89108	☐ Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.400	1		
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Orcasong Botanicals LLC	□ Contingent	
	139 Geiser's Way	☐ Unliquidated	
	Spartanburg, WÁ 29303	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.104		A	\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Ordinary Vegan LLC	Contingent	
	2901 EdgewickRoad	Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
_	Name		
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Oregon Thin Film Distribution Corporatio	☐ Contingent	
	437 N Columbia Blvd	☐ Unliquidated	
	Glendale, OR 91206	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Organa Holdings LLC		
	11954 Narcoosse Rd	☐ Contingent ☐ Unliquidated	
	Ste 2-11	☐ Disputed	
	Portland, FL 97217	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104	<u> </u>		\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Organic - Scientific LLC 910 NW 128 CT	Contingent	
	Watford, FL WD24 4YY	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104			\$0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Organic Beauty LLC 1167 McMurdo Cir	☐ Contingent	
	Orlando, CO 32832	Unliquidated	
	Date(s) debt was incurred	Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104	Name i sita and its day a same and an allian address	As of the metition filling date the plainting in	\$0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Organic Earth LLC 90 west 500 south #337	☐ Contingent	
	Castle Rock, UT 80108	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104	Name i site and distribution of the site o	A - f sh - matrix of the matrix of the second secon	\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Organic Health Pros Office 3 Unit R	Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	Bountiful, Herts 84910-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Lact 4 digite of assessmentalizes _		
3.104 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Orgk Supply Corp	☐ Contingent	
	8570 Stirling Rd	☐ Unliquidated	
	102-350 Minusi El 22402	☐ Disputed	
	Miami, FL 33182	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	Otie's Botanicals, LLC		40.00
	115	Contingent	
	Mare Street	Unliquidated	
	San Antonio, England 78233-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	OTO International Ltd		40.00
	WORK.LIFE, 174	☐ Contingent	
	HAMMERSMITH RD	Unliquidated	
	London, England E8 4RU	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the notition filling data, the claim is Checkell that annual	\$0.00
0	Otto Medica Co	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	65 E Hamilton Ave	Contingent	
	LONDON, NJ W6 7JP	☐ Unliquidated	
	,	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Outcast Distribution, LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	2201 N Lakewood Blvd Suite D 636	☐ Unliquidated	
	Englewood, CA 07631	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.405	1		
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Overlay Fantasy Sports, Inc.	☐ Contingent	
	12844 Landale St	☐ Unliquidated	
	Long Beach, CA 90815	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105	1		
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Owego Hemp LLC	☐ Contingent	
	78 Gaskill Rd	☐ Unliquidated	
	Studio City, NY 91604	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
	_	Is the claim subject to offset? ■ No □ Yes	
3.105			*
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ozterra LLC	☐ Contingent	
	1706 S. Walton Blvd #3390	☐ Unliquidated	
	Owego, AR 13827	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
	_	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 160 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.105 5	Nonpriority creditor's name and mailing address P4P Therapeutics LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2911 Bel Air Dr. Bentonville, NV 72712	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pacific Square LLC	Contingent	
	2425 Westinghouse Ste 103 Las Vegas, CA 89109	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Paleo Paw Corp	☐ Contingent	
	7660 Fay Ave #322 Barcelona, CA B 08018	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PANDACORP SAS	☐ Contingent	
	27	☐ Unliquidated	
	rue Elsa Triolet San Diego, France 92111-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	PaNiKa UG	☐ Contingent	
	10	☐ Unliquidated	
	Kelterstr	☐ Disputed	
	Dijon, Germany 21000-0000	Basis for the claim: _	
	Date(s) debt was incurred _ Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.400	Last 4 digits of account number _	*	
3.106 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Papa and Barkley Essentials LLC	Contingent	
	1245 Champa Street Ispringen, CO 75228	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Lust 4 digits of doctorn number _	Is the claim subject to offset? ■ No □ Yes	
3.106 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Papaya Gaming Inc.	☐ Contingent	
	3500 South DuPont Highway	Unliquidated	
	Denver, DE 80204	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 161 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.106	Nonpriority creditor's name and mailing address Paradigm Solutions LLC 30 N Gould St. Suite 2380 Dover, WY 19901	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.106	Nonpriority creditor's name and mailing address Paragon Corp 6425 W 52nd Ave #8 Henderson, CO 89014 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.106	Nonpriority creditor's name and mailing address Passport and Visas.com LLC 7878 Roswell Rd. Suite M Sheridan, GA 82801 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.106	Nonpriority creditor's name and mailing address Patriotic American Supplements, LLC 112 Burren Road Atlanta, Co. Down. 30350-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.106	Nonpriority creditor's name and mailing address Paw Paw's LLC 1B Erskine Street Newry, Co. Down. BT34 3XT Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.106	Nonpriority creditor's name and mailing address Paw Puddy Pet Products Office 3 Unit R Penfold Works, Imperial Way New York, Herts 10014-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.106	Nonpriority creditor's name and mailing address Pawsible Love LLC 2800 N Speer Blvd Newry, CO BT35 6BX Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ☐ No ☐ Yes	\$0.00

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 162 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.106	Nonneignity, and it and none and mailing address	As of the notition filling date the claim is at 1 and 1	\$0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	PCR Management LLC 4410 W Union Hills Dr. Suite 7-123	☐ Contingent	
	Denver, AZ 80211	Unliquidated	
	·	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	PCR Naturals INC	Contingent	
	2332 Alameda Ave	☐ Unliquidated	
	Glendale, CA 85308	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.107	1		40.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PDX Aromatics, LLC	☐ Contingent	
	2170 N Lewis Ave	☐ Unliquidated	
	Alameda, OR 94501	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Pdxtrakts LLC		+5.55
	1045 NW Noble Drive	Contingent	
	Portland, OR 97227	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.107			
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Peacock Perfect Products LLC	☐ Contingent	
	100 Woodview Way #1432	☐ Unliquidated	
	Portland, MA 97023	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
-		Is the claim subject to offset? ■ No ☐ Yes	
3.107		A control of the state of the s	\$0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Peak of Panic, LLC	Contingent	
	7121 royal view drive	Unliquidated	
	Franklin, TX 02038	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Pearl Castle, LLC	Contingent	+2-30
	30 Wooden Ln	_	
	McKinney, VA 75070	☐ Unliquidated	
	Date(s) debt was incurred_	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Lact - argito of account number _	Is the claim subject to offset? ■ No ☐ Yes	

r T1 Payments, LLC	Case number (if known) 23-10290	
Name		
Nonpriority creditor's name and mailing address Penguin Wellness LLC 651 N Broad St, Suite 205 #763 Front Royal, DE 22630	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
Nonpriority creditor's name and mailing address Performance ROI Consulting, LLC 948 Warren Road Middletown, NY 19709 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
Nonpriority creditor's name and mailing address Pet Tonics LLC 1028 Village Pkwy	As of the petition filing date, the claim is: Check all that apply. Contingent	\$0.00
Newry, TX BT34 2DQ	☐ Disputed	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
Nonpriority creditor's name and mailing address Pet Vet Co LLC 51 River Bend Way, Suite 300 Manchester, UT M3 3JE Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
Nonpriority creditor's name and mailing address Petal Global LLC 2005 Mimosa Dr Coppell, TX 75019 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
Nonpriority creditor's name and mailing address PFX LABS LTD 61 Bridge Street Corsicana, England 75110-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
Nonpriority creditor's name and mailing address Phivida Organics INC 1070-1200 West 73rd Ave Kington, BC, Canada V6P 6G HR5 3DJ Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
	Name Nonpriority creditor's name and mailing address Penguin Wellness LLC 651 N Broad St, Suite 205 #763 Front Royal, DE 22630 Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address Performance ROI Consulting, LLC 948 Warren Road Middletown, NY 19709 Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address Pet Tonics LLC 1028 Village Pkwy Newry, TX BT34 2DQ Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address Pet Vet Co LLC 51 River Bend Way, Suite 300 Manchester, UT M3 3JE Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address Petal Global LLC 2005 Mimosa Dr Coppell, TX 75019 Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address PFX LABS LTD 61 Bridge Street Corsicana, England 75110-0000 Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address PFX LABS LTD 61 Bridge Street Corsicana, England 75110-0000 Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address Phivida Organics INC 1070-1200 West 73rd Ave Kington, BC, Canada V6P 6G HR5 3DJ Date(s) debt was incurred _	Nonpriority creditor's name and mailing address Perforn Royal, Dis 22630 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Perfornance ROI Consulting, LLC 948 Warren Road Middletown, NY 19709 Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: Is the claim subject to offset? ■ No □ Yes Nonpriority creditor's name and mailing address Perfornance ROI Consulting, LLC Undiquidated Disputed Basis for the claim: Is the claim subject to offset? ■ No □ Yes Nonpriority creditor's name and mailing address Pet Tonics LLC 1028 Village Pkwy Nonpriority creditor's name and mailing address Pet Vet Co LLC St River Bend Way, Suite 300 Manchester, UT M3 3JE Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Is the claim subject to offset? ■ No □ Yes Nonpriority creditor's name and mailing address Pet Vet Co LLC St River Bend Way, Suite 300 Manchester, UT M3 3JE Disputed Nonpriority creditor's name and mailing address Pet Vet Co LLC St River Bend Way, Suite 300 Manchester, UT M3 3JE Disputed Nonpriority creditor's name and mailing address Pet Vet Co LLC St River Bend Way, Suite 300 Manchester, UT M3 3JE Disputed Nonpriority creditor's name and mailing address Pet Vet Co LLC St River Bend Way, Suite 300 Manchester, UT M3 3JE Disputed Nonpriority creditor's name and mailing address Pet Vet Co LLC St River Bend Way, Suite 300 Manchester, UT M3 3JE Disputed Nonpriority creditor's name and mailing address Pet Addition of account number Sasis for the claim: Is the claim subject to offset? ■ No □ Yes Nonpriority creditor's name and mailing address Pet Addition of account number Last 4 digits of account number Last 4 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check all five apply. □ Confingent □ Uniquidated □ Disputed □ Di

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 164 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Phoenix Tears Network	Contingent	*****
	80 S Gibson Road Suite 1318	☐ Unliquidated	
	Vancouver, NV 00005	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	East 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Phoria LLC	Contingent	*
	311 Mount View Lane	☐ Unliquidated	
	Henderson, CO 89012	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.108 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Physician Health Solutions LLC	□ Contingent	
	Regus World Trade Center	☐ Unliquidated	
	Muelle de Barcelona, edif. Sur, 2a Plant	☐ Disputed	
	St Petersburg, Spain 33703-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.108	Nonnejariky prodikorio nome and majling address	As of the notition filling date the plains in CV. I. W. I.	\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	PhytAge Labs, LLC 1108 Lava Street, Suite 110-338	Contingent	
	Colorado Springs, TX 80907	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.108	1		¢0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Phyto Genesis Laboratories, LLC	Contingent	
	809 W. Thomas L Parkway Suite 1	Unliquidated	
	Austin, MI 78701	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.108	1	A. of the control of	\$0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Φ 0.00
	Phyto Industries Inc	Contingent	
	1a Erskine Street	Unliquidated	
	Lansing, Co. Down. 48917-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	• • • • • • • • • • • • • • • • • • • •	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.108 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Piffcare Inc	☐ Contingent	
	3207 Poplar St	☐ Unliquidated	
	newry, NY BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		IS the claim subject to offset? ■ No 🎍 Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Pineapple Ventures PTY LTD		40.00
	6	☐ Contingent ☐ Unliquidated	
	Stralauer Allee	☐ Disputed	
	Yorktown Heights, Germany 10598-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pink Collections Inc.	□ Contingent	
	421N Rodeo Dr P4	☐ Unliquidated	
	Berlin, CA BE 10245	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
	_	Is the claim subject to offset? ■ No □ Yes	
3.109	1		
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pink Zebra Nutra	☐ Contingent	
	1507 7th Street, Suite #325	☐ Unliquidated	
	Beverly Hills, CA 90210	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.109	l.,		\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Pioneer Valley Extracts, LLC 69	Contingent	
	canal Street	☐ Unliquidated	
	Santa Monica, Co. Down. 90401-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Lust 4 digits of docodin number _	·	
3.109	Nonpriority creditor's name and mailing address	As of the notition filling date the plains in Observal that such	\$0.00
4	PJ Marketing LLc	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	2452 W Pampa Circle	☐ Contingent	
	newry, AZ BT35 6JF	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.400			
3.109 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PL Brands	□ Contingent	
	10	☐ Unliquidated	
	The Crescent	☐ Disputed	
	Mesa, UK 85202	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.109	1		A
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Plant Health Inc	☐ Contingent	
	7 Wilson Business Park	☐ Unliquidated	
	Monsall Road,	☐ Disputed	
	Newry, England BT35 6BX	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 166 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
_	Name		
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Plant Juice Oils LLC	□ Contingent	-
	243 W 72nd St	☐ Unliquidated	
	Farnham, NY GU9 0LE	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	Plant People Inc		40.00
	1a	☐ Contingent ☐ Unliquidated	
	Erskine Street	☐ Disputed	
	NewYork, Co. Down. 10023-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.109	1.,		\$0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Planted Now Grow LLC 1142 Marguis Rd	☐ Contingent	
	Newry, SC BT35 6BX	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	<u>-</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.110		A. All and the second	\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	Plantium International, Inc 165 C	☐ Contingent	
	Weteringschans	☐ Unliquidated	
	North Charleston, Netherlands 29405-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.110	1		\$0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Plants Not Pills GP Inc Mailbox 6000-6060 6	Contingent	
	St. Colmans Park	☐ Unliquidated	
	Newry, Co. Down. BT34 2BX	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.110	1		A.
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Platinum Vapor LLC	Contingent	
	105 Jefferson St	Unliquidated	
	Newry, TN BT34 2BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.110	Name to the second seco	A of the nation filling date the above to	\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	PNP Marketing Inc. 300 Delaware Ave. Ste 210-A	☐ Contingent	
	Amsterdam, DE 1017XD	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.110	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Pod Vapes Limited		Ψ0.00
	27	☐ Contingent	
	St Andrews Street	Unliquidated	
	Haslemere, Scotland GU27 2LA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.110	1		\$0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Porsche Financial Services	Contingent	
	Customer Service One Porsche Drive	☐ Unliquidated	
	Atlanta, GA 30354	☐ Disputed	
	,	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No 🗀 les	
3.110			** 0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Power Distribution LLC	☐ Contingent	
	242 Route 79 N Ste 3	☐ Unliquidated	
	Tempe, NJ 85284	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
	_	Is the claim subject to offset? ■ No □ Yes	
3.110	1		
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Power International, LLC	☐ Contingent	
	P.O. Box 19485	☐ Unliquidated	
	Newry, NV BT34 3PR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No □ Yes	
3.110			40.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Prehemptive LLC	☐ Contingent	
	14013 Captains Row #316	☐ Unliquidated	
	Morganville, CA 07751	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.110			A.
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Premier Biomedical Inc	☐ Contingent	
	1362 Springfield Church Rd.	☐ Unliquidated	
	Marina Del Rey, PA 90292	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.111	1		.
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Premier Commerce Associates LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	San Diego, Herts 92104-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	_		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 168 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Premier Organic Solutions, LLC	Contingent	•
	10990 Cattail Path	☐ Unliquidated	
	Jackson Center, MN 16133	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Premium Products Inc.	☐ Contingent	
	1b	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Osseo, Co. Down. 55369-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Prestige CBD Inc.	☐ Contingent	
	7801 Alabama Ave, Unit 19	☐ Unliquidated	
	Willoughby, CA 44094	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Priscotty LLC	□ Contingent	
	9414 E San Salvador Dr Ste 115	☐ Unliquidated	
	Canoga Park, AZ 91304	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.111 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Prism Science Ireland Limited	☐ Contingent	
	ERI Building	☐ Unliquidated	
	Lee Road	☐ Disputed	
	Scottsdale, Ireland 85258-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.111 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Prism Wellness LLC	□ Contingent	
	1867 Williams Hwy, Ste 274	☐ Unliquidated	
	Cork, OR T23 XE10	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.111 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Private Label Productions LLC	☐ Contingent	
	28790 South Diesel Drive Suite 10/11/12	☐ Unliquidated	
	Grants Pass, FL 97527	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.111 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Procana Laboratories	□ Contingent	•
	11	☐ Unliquidated	
	River Street	Disputed	
	Bonita Springs, Co. Down. 34135-0000	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.111			#0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Progressive Botanicals LLC 8 The Green	Contingent	
	Suite A	Unliquidated	
	Newry, DL BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.112 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Progressive Herb LLC	Contingent	
	72	☐ Unliquidated	
	High Street	Disputed	
	Dover, Surrey 19901-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
-	Last 4 digits of account number _	is the daim subject to offset? — No	
3.112	Nonpriority creditor's name and mailing address	As of the notition filling date the claim is: Checkell that can be	\$0.00
1	Proleve Distribution LLC	As of the petition filing date, the claim is: Check all that apply.	40.00
	69	☐ Contingent ☐ Unliquidated	
	Canal Street	☐ Disputed	
	Haslemere, Co. Down. GU27 2LA	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.112			#0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ProlifeCBD LTD 3	Contingent	
	Shawbury Village Shawbury Lane, Coleshil	☐ Unliquidated	
	Newry, England BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.112	1		
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Prolific Nutrition LLC	☐ Contingent	
	201 Milwaukee St Ste 200	Unliquidated	
	Birmingham, CO B46 2RU	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.442			
3.112 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Proline Performance Nutrition LLC	☐ Contingent	
	7161 E. Rancho Vista Drive unit 3008	☐ Unliquidated	
	Denver, AZ 80206	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		- 10	

Debtor	· · · · · · · · · · · · · · · · · · ·	Case number (if known) 23-10290	
	Name		
3.112			¢0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Promed Biosciences Inc.	☐ Contingent	
	10901 Roosevelt Blvd N Bldg C Suite 1000 Scottsdale, FL 85251	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	PROMUSCLE PRODUCTS SUPPLEMENTS	As of the petition ming date, the claim is. Check all that apply.	Ψ0.00
	LIMITED	☐ Contingent	
	280	☐ Unliquidated	
	Church Street	☐ Disputed	
	St. Petersburg, England 33716-0000	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.112			\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Proper Wellness LLC 1404 Mango Drive, Apt B	☐ Contingent	
	Blackpool, CA FY1 3PZ	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonnriority proditor's name and mailing address	As of the potition filing date the plain in Obertall Held and	\$0.00
8	Nonpriority creditor's name and mailing address PSO - Rite.com, LLC	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	1815 Purdy Ave.	☐ Contingent ☐ Unliquidated	
	Fort Lauderdale, FL 33316	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account flumber _	Is the claim subject to offset? ■ No □ Yes	
3.112 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PT Digital Masa Depan	☐ Contingent	•
	86	☐ Unliquidated	
	Carrer Tanger	□ Disputed	
	Hesperia, Spain 92344-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Pura Vida Vitamins LLC.		40.00
	11	☐ Contingent ☐ Unliquidated	
	River Street	☐ Disputed	
	West Palm Beach, Co. Down. 33413-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.113 1	Nonpriority creditor's name and mailing address Pure and Natural One LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1301 E Debbire Lane 102 160 Newry, TC BT34 2DQ	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Bella LLC 1b	☐ Contingent	
	Erskine Street	Unliquidated	
	Mansfield, Co. Down. 76063-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Health Tonics LLC 34 Fawn Dr.	Contingent	
	Newry, PA BT35 6BX	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.113 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Hemp Labs	Contingent	
	Office 3 Unit R	□ Unliquidated	
	Penfold Works Trading Estate, Imperial W Reading, Herts 19607-0000	Disputed	
	-	Basis for the claim: _	
	Date(s) debt was incurred _ Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	Pure Hemp Living LLC	□ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W Watford, Herts WD244YY	Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.113 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Kana LLC	□ Contingent	
	3015 N Scottsdale Rd #3139	☐ Unliquidated	
	Elk Grove, AZ 95624	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113	<u> </u>		£0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Life Holdings LLC Office 3 Unit R	Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Myrtle Beach, Herts 29577-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 172 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	Pure Naturals LLC	Contingent	40.00
	5915 Brierglen Avenue	☐ Unliquidated	
	Watford, TN WD24 4YY	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Niyama, Inc	☐ Contingent	
	2035 Sunset Lake Road, Suite B-2	☐ Unliquidated	
	Memphis, DE 38120	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.114	l		\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Plant Health LLC	Contingent	
	1B Erskine Street	Unliquidated	
	Columbia, Co. Down. 21044-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>		
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Science Lab INC	☐ Contingent	
	6574 N State Road 7 Suite 392	□ Unliquidated	
	San Diego, FL 92110	Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Pure Source Labs Inc	☐ Contingent	
	2218 Hemlock St	☐ Unliquidated	
	Coconut Creek, CA 33073	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of decount number _	Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure Spectrum CBD LLC	Contingent	
	35415 US Hwy 40	☐ Unliquidated	
	Eureka, CO 95503	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pure11 LLC	☐ Contingent	
	18590 Harbor Light Way	☐ Unliquidated	
	Evergreen, FL 80439	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 173 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.114 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	PureEaze LLC	☐ Contingent	
	8265 Keegan Way	☐ Unliquidated	
	Boca Raton, CA 33498	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.114 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Purhealthrx LLC	□ Contingent	
	601 E Charleston Blvd	☐ Unliquidated	
	Suite 100	☐ Disputed	
	Scottsdale, NV 85251	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.114 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PurMed Global LLC	□ Contingent	
	95 NE 4th Ave, Suite #100	☐ Unliquidated	
	Las Vegas, FL 89104	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the starin subject to diset: — No — Tes	
3.114 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PurO3 LLC	☐ Contingent	
	Office 3 Unit R	□ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Watford, Herts WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.114 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Purple Planet Inc		<u> </u>
	Mailbox 6000-6060 6	Contingent	
	St. Colmans Park	☐ Unliquidated ☐ Disputed	
	Delray Beach, Co. Down. 33483-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.115	Name to the second trade of the second trade	A - dah - makking filling state of a state o	\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	PX International	Contingent	
	2109 Mission Peak Cir. Newry, NV BT34 2BX	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.115			
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	QB Health LLC	☐ Contingent	
	9094 Jutz Crossing	☐ Unliquidated	
	Las Vegas, MN 89146	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		io the dialiti subject to diaset: — NO — 165	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 174 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	QC Infusion Inc	Contingent	
	2692 Madison Rd. Ste 176	☐ Unliquidated	
	Delano, OH 55328	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Qemp, Inc.	□ Contingent	
	2901 W. Bluegrass Blvd. Suite 100	☐ Unliquidated	
	Cincinnati, UT 45208	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.115 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Qt Lifestyle Brands LLC	□ Contingent	
	440 Starfire Causeway	☐ Unliquidated	
	West Hollywood, FL 90069	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.115 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Quality Chemical Company LLC	Contingent	<u>.</u>
	24589 Richman Drive	☐ Unliquidated	
	Lehi, CA 84043	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.115 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Quality Marketing Group	□ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Loma Linda, Herts 92354-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.115 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Quicksilver Scientific	□ Contingent	
	1376 Miners Drive Suite 101	☐ Unliquidated	
	Atlanta, CO 31146	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.115 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Quiet Trees LLC	□ Contingent	
	1	☐ Unliquidated	
	Elmfield Avenue, Warrenpoint	☐ Disputed	
	Watford, Co. Down. WD24 4YY	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 175 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
_	Name		
3.115 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[5	R34 Investments	☐ Contingent	
	5420 S Quebec St Suite 200	□ Unliquidated	
	Roseville, CO 95661	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.116 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[0	RA Royal LLC	☐ Contingent	
	21 Wood Crest Ln	□ Unliquidated	
	Watford, FL WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rancho Organics, LLC	☐ Contingent	
	PO Box 1038	☐ Unliquidated	
	Palm Coast, CA 32164	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u>-</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority graditor's name and mailing address	As of the notition filling date, the claim is: Check all that and	\$0.00
2	Nonpriority creditor's name and mailing address Rapeed Limited	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Aldgate Tower, 2	☐ Contingent	
	Leman St, Whitechapel	☐ Unliquidated	
	London, England E1 8FA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Ravana Organics LLC	Contingent	
	2316 West 96th Street	☐ Unliquidated	
	Portland, KS 97123	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Ravenna LLC		70.00
	55	☐ Contingent	
	Donaghaguy Road	☐ Unliquidated	
	Leakwood, Co. Down. 66206-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
3 116	1		
3.116 5	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	RE Botanicals, Inc.	☐ Contingent	
	1624 Market St. Suite 202 - PMB 91700	☐ Unliquidated	
	London, CO E8 4RU	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		10 the oldin subject to onset: — 110 — 165	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 176 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.116	Nonwierity and iterio neme and mailing address	As of the notition filling date the claim is: O. J. W. J.	\$0.00
6	Nonpriority creditor's name and mailing address Real Food Vitamins LLC	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	2751 Hennepin Ave S. #132	Contingent	
	Amsterdam, MN 1018VN	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Real Releaf, Inc.	Contingent	· · · · · · · · · · · · · · · · · · ·
	2101 E. Cooley Dr	☐ Unliquidated	
	Minneapolis, CA 55408	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.116 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rebellion CBD Co. LLC	☐ Contingent	
	3	☐ Unliquidated	
	Eichhornstra e	☐ Disputed	
	Colton, Germany 92324-0000	Basis for the claim: _	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.116 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rebels and Roses Inc, LLC	□ Contingent	
	1756 North Bayshore Drive 11 B	☐ Unliquidated	
	Berlin, FL DE 10785	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Reborn Pure LLC	Contingent	*
	1420 E. Roseville Pkwy, Suite 140-PMB 51	☐ Unliquidated	
	Miami, CA 33132	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the notition filling data, the claim in Co. 1. 11.11	\$0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	REcoup123 LLC 3505 Sonoma Blvd Ste. 20-226	☐ Contingent	
	Greenwood Village, CA 80123	Unliquidated	
	Date(s) debt was incurred	Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Red Cape Global LLC	Contingent	+0.30
	215 S Rockford Dr	☐ Unliquidated	
	Vallejo, AZ 94590	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Lact - algits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.117	Nonpriority creditor's name and mailing address RedHemp Switzerland Sarl N Wall Quay Tempe, Ireland 85281-0000	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.117	Nonpriority creditor's name and mailing address Redmon Company Inc Office 3 Unit R Penfold Works, Imperial Way Boulder, Herts 80306-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.117	Nonpriority creditor's name and mailing address Redstrap LLC Office 3 Unit R Penfold Works Trading Estate, Imperial W Lemoore, Herts 93245-0000	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.117	Nonpriority creditor's name and mailing address ree4 inc 7029 Topanga Canyon Blvd Barcelona, CA B 08008 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.117	Nonpriority creditor's name and mailing address Regenecs LLC 1605 SE 27TH AVE Rochester Hills, OR 48307 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.117	Nonpriority creditor's name and mailing address Regener8tion LLC 92 Corporate Park C92 Canoga Park, CA 91303 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.117	Nonpriority creditor's name and mailing address Rejuv LLC. 5142 W Sweet Iron Pass Irvine, AZ 92606 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ☐ No ☐ Yes	\$0.00
		15 the Gailli Subject to Oliset: — NO 🗀 165	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Releaf Therapy LLC	_ ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	40.00
	55	☐ Contingent ☐ Unliquidated	
	Donaghaguy Road, Warrenpoint	☐ Disputed	
	Phoenix, Co. Down. 85083-0000	•	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
	1		
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Relegated Renegades LLC	☐ Contingent	
	24 Uxbridge Street	☐ Unliquidated	
	Newry, NY BT34 3PR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.118			#0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Relief Brands USA Inc	Contingent	
	1001 Bannock Street, Suite 36 Las Vegas, CO 89104	Unliquidated	
	<u> </u>	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		·	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Relief Scout, Inc.	Contingent	*****
	270 Boston Road	☐ Unliquidated	
	Staten Island, MA 10314	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.118	1		
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Relyf LLC	☐ Contingent	
	3027 6th Avenue South	Unliquidated	
	San Francisco, AL 94109	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Remed Leaf LLC	Contingent	40.00
	14 Greenbriar Ct.	☐ Unliquidated	
	Birmingham, NJ 35233	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
	_	Is the claim subject to offset? ■ No □ Yes	
3.118	1		
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Renno Retail LLC	☐ Contingent	
	8560 Edwardton Dr.	☐ Unliquidated	
	Boonton, GA 07005	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.118	Nonpriority creditor's name and mailing address Research Review Consultants LLC 3635 E. 34th St. Roswald, AZ 30076	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.118	Nonpriority creditor's name and mailing address Reseda House Ventures LLC 1b Erskine Street Tucson, Co. Down. 85713-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.118	Nonpriority creditor's name and mailing address ResveratroICR Inc. 4911 43rd Place, NW Newry, DC BT35 6BX Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.119	Nonpriority creditor's name and mailing address Rev Compounding Pharmacy Ltd 6 Stralauer Alle Washington, Germany 20016-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.119	Nonpriority creditor's name and mailing address Rexo Enterprises 80 Huntington St Spc 119 Newry, CA BT343HQ Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.119 2	Nonpriority creditor's name and mailing address RJD Skytravelline LLC 69 Canal Street Watford, Co. Down. WD24 4YY Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.119	Nonpriority creditor's name and mailing address RMO Management LLC 22353 S Western Ave Suite 201 Torrance, CA 90501 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 180 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	RMV Management PTY LTD		Ψοίου
	3	☐ Contingent	
	Axel-Springer-Platz	☐ Unliquidated	
	Newry, Germany BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	RnD Creations, Inc.		Ψ0.00
	3100 Airway Ave #140	☐ Contingent	
	Hamburg, CA DE 20355	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.119	 		\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	RNR Group, LLC	☐ Contingent	
	8021 E burnside st	☐ Unliquidated	
	Sana Margarita, OR 93453	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.119 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
I	Rock Solid Rx Marketing Group LLC	☐ Contingent	<u> </u>
	6747 Minnow Pond Drive	☐ Unliquidated	
	Costa Mesa, MI 92626	☐ Disputed	
	Date(s) debt was incurred	□ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.119	1.,		\$0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rocky Mile Inc	Contingent	
	Office 3 Unit R Penfold Works, Imperial Way	Unliquidated	
	Cornelius, Herts 28031-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	• • •	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.119	Nonneiseite anaditaria none and analitaria	As of the notition filling date the all-limites are all the second	\$0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Rocky Mountain Hemp LLC	Contingent	
	PO Box 190849 Dallas, TX 75219	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	•	
3.120 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Rocky Mountain Nutrition LLC	□ Contingent	
	PO box 190849	☐ Unliquidated	
	Miami, TX 33169	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
2.420	Name I		
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rocky Mountain Pure LLC.	☐ Contingent	
	1a	☐ Unliquidated	
	Erskine Street West Bloomfield Township, Co. Down. 4832	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Roman Lee, Inc.	☐ Contingent	
	219 3frt	☐ Unliquidated	
	Alameda das Linhas de Torres	☐ Disputed	
	Newry, Portugal BT35 6BX	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.120	November 1 to an alterday and an alterday and decree	As of the metition filling date the claim in O. 1. W. 1.	\$0.00
3	Nonpriority creditor's name and mailing address Romcho International Trading Group Inc	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	2807-688 Abbott Street	Contingent	
	Lisboa, BC 1750-144	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.120	l.,		Unknown
4	Nonpriority creditor's name and mailing address Rome & Associates	As of the petition filing date, the claim is: Check all that apply.	Olikilowii
	2029 Century Park East	Contingent	
	Suite 450	Unliquidated	
	Los Angeles, CA 90067	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Legal Services</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.120			40.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	RoNi Rok Bavdaz S.P.	☐ Contingent	
	Zgornji Blove 5	☐ Unliquidated	
	Plavz 5 Vancouver, Slovenia 00009-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.120 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Rooftop Group LLC	☐ Contingent	
	14203 Caminito Vistana	☐ Unliquidated	
	Jesenice, CA 04270	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.120 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Round Rhythm Ranch LLC	Contingent	
	14332 Coco Plum Rd	☐ Unliquidated	
	Warrenpoint, FL BT34 3PR	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
	<u>–</u>	Is the claim subject to offset? ■ No □ Yes	

Debtor	a y	Case number (if known) 23-10290	
	Name		
3.120 8	Nonpriority creditor's name and mailing address Royal Purity Organics LLC Office 3 Unit R Penfold Works Trading Estate, Imperial W	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	San Diego, Herts 92130-0000	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.120	Nonpriority creditor's name and mailing address Royal Remedies LLC Office 3 Unit R Penfold Works Trading Estate, Imperial W Miami, Herts 33131-0000	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.121	Nonpriority creditor's name and mailing address Royalty Extracts LLC 325 S Biscayne Blvd Apt 3418 Newry, FL BT343HQ	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.121	Nonpriority creditor's name and mailing address RPG Ventures Pte Ltd 198 Avenue De France Newry, France BT34 3PR Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.121	Nonpriority creditor's name and mailing address RS Ventures LLC 1213 Culbreth Drive Newry, NC BT35 6BX Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.121	Nonpriority creditor's name and mailing address Ruckus Gallery Online, LLC 402 Furnace Street Watford, PA WD24 4YY Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.121	Nonpriority creditor's name and mailing address Rudra Farms LLC PO Box 745 Emmaus, CO 18049 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.121 5	Nonpriority creditor's name and mailing address Rush Remedies LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	813 Windsor St Snyder, CA 80750	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.121 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rutland Family Trust	☐ Contingent	
	The Brickhouse Clanwilliam Court, Block	☐ Unliquidated	
	Lower Mount Street	☐ Disputed	
	Coeur d'Alene, Ireland 83815-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.121 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ryse Resource Group	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	☐ Disputed	
	Newry, Co. Down. BT35 6BX	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No — res	
3.121 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	S and S Wireless Zone Inc	☐ Contingent	
	12804 Easy Fwy #400	☐ Unliquidated	
	London, TX WC2H 9JQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.121 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	S H J GROUP LTD	☐ Contingent	
	71-75	☐ Unliquidated	
	Shelton Street, Covent Garden	☐ Disputed	
	Leaburg, England 97489-0000	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Sabai Sabai, LLC	Contingent	• • • • • • • • • • • • • • • • • • • •
	628 COMANCHE	☐ Unliquidated	
	Houston, AZ 77015	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Sabai Ventures INC	Contingent	+5.56
	7190 W Sunset Blvd #55	☐ Unliquidated	
	Flagstaff, CA 86005	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Safe Harbour Wellness LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	2328 Ridge Trail	☐ Unliquidated	
	Los Angeles, AL 90046	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.122 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
LO	Safer Products LLC	□ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Birmingham, Herts 35242-0000	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Sagely Enterprises, Inc.	Contingent	*
	1811 Centinela Ave.	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Lact 4 digits of association number _	Is the claim subject to offset? ■ No □ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Obertall that and	Unknown
5	Sall Spencer Callas & Krueger	As of the petition filing date, the claim is: Check all that apply.	O I I I I I I I I I I I I I I I I I I I
	32351 Coast Highway	☐ Contingent ☐ Unliquidated	
	Laguna Beach, CA 92651	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim: <u>Legal work</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Salute and Stems LLC	Contingent	*****
	1920 E Riverside Dr #A120-374	☐ Unliquidated	
	Santa Monica, TX 90404	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.122 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
,	Samarkand Inc.	□ Contingent	
	250 W Ocean Blvd #1603	☐ Unliquidated	
	Austin, CA 78741	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.122 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sana Hemp USA Inc	□ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Long Beach, Herts 90802-0000	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.122	Manual aite anditada nana and mailine addess	As of the metition filling date the plainties of the second	\$0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	Sansum Itech Private Limited 6	Contingent	
	Stralauer Allee	Unliquidated	
	Addison, Germany 60101-0000	☐ Disputed	
	-	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No	
3.123			
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Santa Cruz Medicinals LLC	☐ Contingent	
	112 Princeton Rd	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.123			
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Santyka LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works, Imperial Way	Disputed	
	Menlo Park, Herts 94025-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sapphire Essentials LLC	□ Contingent	
	1975 E. Western Reserve Rd. Suite B-2	☐ Unliquidated	
	Watford, OH WD244YY	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Sativida, SL	☐ Contingent	<u> </u>
	Carrer de Balmes, 129 Bis, 3 - 1	☐ Unliquidated	
	Poland, Spain 44514-0000	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.123 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SAV LLC	Contingent	· ·
	4336 63rd St	☐ Unliquidated	
	Barcelona, Co 08008	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.123 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
J	Savage Enterprises	Contingent	*
	John Dalton Street	☐ Unliquidated	
	Boulder, England 80301-0000	☐ Disputed	
	Date(s) debt was incurred	·	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 186 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Savant International	☐ Contingent	
	Court Place	☐ Unliquidated	
	Rue du Manoir	Disputed	
	Manchester, Guernsey M2 6DS	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Savi Wurxwell.com	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	St. Peter Port, Co. Down. GY13XZ	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	SavingsHighway.com LLC	Contingent	****
	1755 North Brown Road	☐ Unliquidated	
	Newry, GA BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.123	Nonconionite and distanta management and analysis and decree	As of the matter filling date the claim is Of the state of	\$0.00
9	Nonpriority creditor's name and mailing address Savvy Wellness	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	7334 Topanga Canyon Blvd, Suite 115	☐ Contingent	
	Lawrenceville, CA 30043	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.124 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Schwifty LLC	□ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	Canoga Park, Co. Down. 91303-0000		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Scotch Valley Ranch Hemp, LLC	Contingent	70.00
	476 Scotch Valley Ranch Rd	☐ Contingent ☐ Unliquidated	
	Newry, NY BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.124 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SDS Enterprises LLC	□ Contingent	
	15241 Newcastle Lane	☐ Unliquidated	
	Hobart, CA 13788	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	- -	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	SE Essential LLC	Contingent	40.00
	22353 S Western Ave Suite 201	☐ Unliquidated	
	Baton Rouge, CA 70810	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Secure TechDesk Nevada LLC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	701 N green valley pkwy ste 200	☐ Unliquidated	
	Huntington Beach, nv 92647	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the statin subject to direct: — No. — 103	
3.124 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Segment Consulting International, LLC	□ Contingent	
	881 Baxter Dr. Suite 100	☐ Unliquidated	
	henderson, UT 89074	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Sensational Healthy Snacks LLC	Contingent	******
	50 Inip Drive	☐ Contingent ☐ Unliquidated	
	Newry, NY BT35 6JF	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
/	Sensei CBD		Ψ0.00
	66	☐ Contingent	
	Haven Way, Newhaven	☐ Unliquidated	
	Corona Del Mar, Englamd 92625-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.124			
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Seregon Industries LLC	☐ Contingent	
	701 sw 44th ave	☐ Unliquidated	
	Inwood, FL 11096	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to onset? — No 🗀 Yes	
3.124 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SES Nutrition LLC	□ Contingent	•
	6030 Daybreak Cir Ste A150-168	☐ Unliquidated	
	plantation, MD 33317	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim:	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 188 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.125	Nonpriority creditor's name and mailing address Sfanti Grup Solutions SRL 50-52 Buzesti Street, 11th floor, Suite 17 Clarksville, Romania 21029-0000	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.125	Nonpriority creditor's name and mailing address Sgro & Roger 720 South 7th Street Third Floor Las Vegas, NV 89101 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Legal Services Is the claim subject to offset? ■ No ☐ Yes	Unknown
3.125	Nonpriority creditor's name and mailing address Sharing Services Global Corporation 1700 Coit Rd Newry, TX BT34 2DQ Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$0.00
3.125	Nonpriority creditor's name and mailing address Shaya Lab LLC 8605 SANTAMONICA BLVD #59579 Bucharest, CA RO 011015 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.125	Nonpriority creditor's name and mailing address SHEbd, LLC 1695 Broadway Street, Suite C West Hollywood, CA 90069 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.125	Nonpriority creditor's name and mailing address Shizen Holistic LLC 55 Donaghaguy Road Redwood City, Co. Down. 94063-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.125	Nonpriority creditor's name and mailing address Shop Poplar LLC 75 Poplar Street 3E Paris, NY 75 75013 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 189 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.125 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Shopnow.com LLC	Contingent	*
	301 SE 166th Ave, E-91	☐ Unliquidated	
	Brooklyn, WA 11201	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.125 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Shunter LLC	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	☐ Disputed	
	Watford, Co. Down. WD24 4YY	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.125 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sideline Industries LLC	□ Contingent	
	9 Orchard Rd Suite 108	☐ Unliquidated	
	Newry, CA BT34 3XT	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.126 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sierra Financial, LLC	□ Contingent	
	100 School House Canyon Rd	☐ Unliquidated	
	Lake Forest, CA 92630	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Sierra Sage Herbs LLC	☐ Contingent	
	424 Main Street	☐ Unliquidated	
	Santa Ysabel, CO 92070	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Siesta Botanicals Management LLC	□ Contingent	
	5225 8th ave S	☐ Unliquidated	
	Lyons, FL 80540	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.126 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sigma Labs, LLC	☐ Contingent	
	1813 E Washington Blvd	☐ Unliquidated	
	Gulfport, CA 33707	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — NO Tes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 190 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Signature Spark, LLC	Contingent	40.00
	1029 E Fairmont Dr	☐ Unliquidated	
	Los Angeles, AZ 90021	☐ Disputed	
	Date(s) debt was incurred	□ Disputed	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Silhouette LLC	Contingent	
	Mailbox 6000-6060 6	☐ Unliquidated	
	St. Colmans Park	☐ Disputed	
	Frankfurt, Co. Down. HE 60329	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Silverlake Botanicals LLC	☐ Contingent	
	3455 Perlita ave	□ Unliquidated	
	Tempe, CA 85282	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.126	Nonpriority graditor's name and mailing address	As of the notition filing date the claim is: Obertall the country	\$0.00
7	Nonpriority creditor's name and mailing address Simplex Products LLC	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	777 NW 72 Ave Suite 2094	☐ Contingent	
	North Las Vegas, FL 89081	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
O	SimpliHemp LLC	☐ Contingent	
	1A	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Miami, Co. Down. 33126-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Simply Aroma LLC	Contingent	*****
	3766 Halls Mill Road	☐ Contingent ☐ Unliquidated	
	Newry, AL BT35 6BX	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Simply Owl Natural, LLC	Contingent	
	2741 W. Birch Run	☐ Unliquidated	
	Mobile, MI 36693	□ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 191 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Sisters of the Valley	Contingent	*
	9514 Lupin Avenue	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Sitara Distribution Inc	Contingent	****
	211 Ledyard Street Suite A	☐ Unliquidated	
	Winton, CT 95388	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SJV USA, Inc	☐ Contingent	
	1313 Rogers Street	☐ Unliquidated	
	Hartford, GA 06114	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.127]		
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sky Manor LLC	☐ Contingent	
	400 N Oak St	Unliquidated	
	Sterling Heights, MO 48310	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.127			#0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SkyBlue Aromatics Corp	Contingent	
	6566 Route 209 Unit 3	Unliquidated	
	Savannah, PA 31405	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	<u> </u>	
3.127 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SkyFlightCheap LLC	☐ Contingent	
	2600 K Ave Suite 211	☐ Unliquidated	
	Stroudsburg, TX 18360	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u>. </u>	SLT Empire LLC	Contingent	
	1710 Llano Street	☐ Unliquidated	
	Plano, CA 75074	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the diam despect to shoot. — No im 100	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.127	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Check all that each	\$0.00
8	SMANA TRADING SDN BHD	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	6	Contingent	
	Stralauer Allee	☐ Unliquidated	
	Santa Fe, Germany 87511-0000	☐ Disputed	
	Date(s) debt was incurred_	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.127],, , , , , , , , , , , , , , , , , , ,	Assistance of the first state of	\$0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Smile LLC 1000 N. Division St. Ste 201	Contingent	
	Long Beach, NV 90802	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.128	<u></u>		40.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Smile, LLC	☐ Contingent	
	1221 Pecos Street Suite 110	☐ Unliquidated	
	Watford, CO WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	-	
		Is the claim subject to offset? ■ No ☐ Yes	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Smoke and Vape Depot Inc.	Contingent	,
	24 Kinkel Street		
	Berlin, NY DE 10245	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.128	1		40.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Smokehouse VA LLC	☐ Contingent	
	2142 Gunsmith Terrace	☐ Unliquidated	
	Westbury, VA 11590	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.128	Name is site, and it also a second and it also a se	As of the notition filling date the plainting of the second	\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	SN Botanicals LLC 6	Contingent	
	Ashdown House Riverside Business Park, B	Unliquidated	
	Woodbridge, Wales 22191-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.455	Task a digits of account number _	·	
3.128 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Snce Laboratories LLC	☐ Contingent	
	1065 Via Baja	☐ Unliquidated	
	Conwy, CA LL32 8UB	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.128 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	So Cal Soil Inc	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	1330 Specialty Dr Suite D	☐ Unliquidated	
	Glen Allen, CÁ 23060	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.128 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Soap Korner, LLC	Contingent	
	4741 N Carefree Circle	☐ Unliquidated	
	Vista, CO 92081	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.128			
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Social Wealth LLC	☐ Contingent	
	1950 S Rainbow Blvd Ste 103-167	Unliquidated	
	Colorado Springs, NV 80917	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.128	Nonviority conditorly name and mailing address	As of the notition filling date the claim in Charlett that each	\$0.00
8	Nonpriority creditor's name and mailing address Society Botanicals LLC	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	43798 McKenzie Highway	☐ Contingent ☐ Unliquidated	
	Watford, OR WD244YY	☐ Onliquidated ☐ Disputed	
	Date(s) debt was incurred	•	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Solid Solutions Management LLC	Contingent	40.00
	3242 Quail Run Rd	☐ Unliquidated	
	Las Vegas, CA 89146	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.129 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sonicode, Inc	Contingent	
	18495 S Dixie Hwy	□ Unliquidated	
	#130	Disputed	
	Rossmor, FL 90720	Basis for the claim: _	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Soothe LLC	☐ Contingent	
	1900 Market Street - WeWork	☐ Unliquidated	
	Eagle Point, PA 97524	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim: _	
	- -	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 194 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Sopris Health and Wellness	☐ Contingent	******
	7328 COUNTY ROAD 100?	☐ Unliquidated	
	Cutler Bay, CO 33157	☐ Disputed	
	Date(s) debt was incurred _	•	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Soul Addict	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	2022 Valmont Street	☐ Unliquidated	
	CARBONDALE, LA 81623	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.129 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Soulful Herbals, LLC	☐ Contingent	
	2719 Hollywood Blvd	☐ Unliquidated	
	A-1809	☐ Disputed	
	Lisbon, FL 1050-094		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Soullife Inc.		*****
	69	☐ Contingent	
	Canal Street	☐ Unliquidated	
	Hollywood, Co. Down. 33020-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.129			\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Source CBD LLC	Contingent	
	69 Canal Street	Unliquidated	
	Newry, Co. Down. BT35 6JF	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the staint subject to onset: — No — Tes	
3.129	Non-relative and discourse and mailing address.	As of the motition filling date the plainties of the state of	\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	South West Wealth, LLC	Contingent	
	4316 Valley Ave, Suite B Newry, CA BT35 6JF	☐ Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 120	1		
3.129 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sozo Credit, LLC	☐ Contingent	
	3651 Lindell Road, Suite D1052	☐ Unliquidated	
	Pleasanton, NV 94566	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
	- -	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
_	Name		
3.129 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Space Therapeutics Investments LLC	☐ Contingent	•
	1636 Summer City Dr.	☐ Unliquidated	
	Las Vegas, TX 08903	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.130 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Spacey Lifestyles LLC	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street	Disputed	
	Houston, Co. Down. 77047-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.130 1	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
-	Speakman Consulting LLC	☐ Contingent	
	8995 Haveteur Way	☐ Unliquidated	
	London, CA NW7 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Special Novelties 225, LLC	☐ Contingent	•
	850 Gardere Lane Suite B	☐ Unliquidated	
	Newry, LA BT35 6JF	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.130 3	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
-	Spectrabet Group OU	Contingent	
	47	□ Unliquidated	
	Peterburi tee	☐ Disputed	
	Torrance, Estonia 90501-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.130 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1 -	Spectrum 113, LLC	□ Contingent	
	68496 George Cyrus Rd	☐ Unliquidated	
	Tallinn, OR 11415	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.130 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Spectrum Hemp Inc	☐ Contingent	
	1305 W Belt Line Rd Set 311	☐ Unliquidated	
	Sisters, TX 97759	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? - NO - res	

Debtor		Case number (if known) 23-10290	
0.400	Name		
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Speedy Grow Inc	☐ Contingent	
	30 N Gould St	☐ Unliquidated	
	Ste R	☐ Disputed	
	Carrollton, WY 75006	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _	is the daint subject to onset: — No	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
/	Speedy Grow Inc		*****
	444	Contingent	
	Diagonal	Unliquidated	
	Sheridan, Spain 82834-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No 🗀 res	
3.130 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sports Analytics and Data Corp		
	The Forge, 397-411,	☐ Contingent	
	Westferry Road	☐ Unliquidated	
	Newry, England BT343HQ	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.130			
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Spring Life LLC	☐ Contingent	
	228 park ave s #31450	☐ Unliquidated	
	London, NY E14 3AE	Disputed	
	Date(s) debt was incurred	·	
	<u> </u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.131			¢0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Spruce Natural Labs LLC	☐ Contingent	
	1053 E. Whitaker Mill Rd. Suite 115H	☐ Unliquidated	
	New York, NC 10003	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u>. </u>	SPX Nutritional Products	<u> </u>	
	Room SF2 11-14	☐ Contingent	
	Newry Street	☐ Unliquidated	
	Manchester, Co. Down. M40 8WN	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 197 of 251

Debto	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Squizzas Global Ltd	To or the polition minig date, the statin is: Oneck all that apply.	• • • • • • • • • • • • • • • • • • • •
	Squizzas! Regus Management Uk Ltd,	Contingent	
	Regen	☐ Unliquidated	
	Summerhouse Road	☐ Disputed	
	Berlin, England BE 10245	Basis for the claim: _	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	SSGI Financial Services Inc	□ Contingent	
	7351 Wiles Rod Ste 105	☐ Unliquidated	
	Northampton, FL NN3 6BJ	Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
· ·	SSR Analytics	□ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works, Imperial Way	☐ Disputed	
	Coral Springs, Herts 33067-0000		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.131	Name i site and discrete many and majiting address	A of the metition filling data the plainting	\$0.00
5	Nonpriority creditor's name and mailing address Stache Creative LLC	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	4712 Admiralty Way #752	☐ Contingent	
	Watford, CA WD244YY	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Starseed Systems Inc	Contingent	+
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works, Imperial Way	☐ Disputed	
	Cheyenne, Herts 82001-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	STAY Hemp 4 Life, LLC	Contingent	*
	5448 Lee Street, Unit 5416	☐ Unliquidated	
	Watford, CO WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	9	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	SteepFuze	Contingent	40.00
	4615 Macky Way	_	
	Arvada, CO 80002	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.131 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Steepriver LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	Disputed	
	Boulder, Herts 80301-0000	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.132 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Stemsation UK LTD		*
	20	☐ Contingent	
	Cordelia Green, Heathcote	Unliquidated	
	Watford, England WD24 4YY	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.132			# 0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Steves Jobs LLC	☐ Contingent	
	1b	☐ Unliquidated	
	Erksine Street Warwick, Co. Down. CV34 6XE	☐ Disputed	
		Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Stone Beauty, LLC	□ Contingent	
	429 Bettencourt St	☐ Unliquidated	
	Newry, CA BT35 6BX	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.132	Name i site, and itala nama and and italan	As of the notition filling date the elements of the second	\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Stone Tree Farms LLC	Contingent	
	3002 Chicken Coop Rd. Newry, WA BT35 6BX	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.400			
3.132 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Strong Current Enterprises	□ Contingent	
	Dept 706 19-21	☐ Unliquidated	
	Crawford Street	☐ Disputed	
	Denver, England 80211-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 199 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Subtle Relief LLC	Contingent	*
	7979 E Tufts Ave Suite 1100	☐ Unliquidated	
	London, CO W1H 1PJ	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.132 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Success Theory LLC	☐ Contingent	
	1b	☐ Unliquidated	
	Erksine Street	☐ Disputed	
	Denver, Co. Down. 80237-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.132 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Sun Valley Distribution, LLC	☐ Contingent	
	147 W Avenida San Antonio	□ Unliquidated	
	Wilmington, CA 28405	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.132 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Sunbeam Laboratories LLC	☐ Contingent	
	6150 donner rd	☐ Unliquidated	
	San Clemente, NY 92672	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.132 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	SunnCBD LLC	☐ Contingent	
	213 Stenger St	☐ Unliquidated	
	lockport, PA 14094	□ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.133 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sunny State Organics LLC	☐ Contingent	
	11127 La Maida St. Unit 05	☐ Unliquidated	
	Johnstown, CA 15904	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.133 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sunset Holding Company LLC	☐ Contingent	
	PO Box 4901	☐ Unliquidated	
	Noho, MI 91601	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		.5 210 Statist Subject to Shoot. — 110 — 100	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Sunshine Nutritionals, LLC	Contingent	40.00
	23084 L ermitage Circle	☐ Unliquidated	
	Watford, FL WD24 4YY	<u> </u>	
	Date(s) debt was incurred _	Disputed	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.400	1		
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sunshine Partners LLC	□ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Watford, Herts WD24 4YY		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.133	1		
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Super Brands Inc	☐ Contingent	
	1312 17th St, #117	☐ Unliquidated	
	Boca Raton, TX 33433	□ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of association number _	Is the claim subject to offset? ■ No □ Yes	
3.133			\$0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Super Organics, LLC	☐ Contingent	
	219 3frt Alameda das Linhas de Torres	☐ Unliquidated	
	Reseda, Portugal 91335-0000	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.133		As a full as a settle of files and a set that the files are a set to the files and the set to the files are a set to the files and the set to the files are a se	\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Super Vape Store Limited 3	Contingent	
	Eichhornstra e	Unliquidated	
	Lisboa, Germany 1750-144	☐ Disputed	
	-	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No	
3.133],, , ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,		\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Superior Global Marketing Inc	Contingent	
	1970 28th Street	Unliquidated	
	Berlin, OR BE 10785	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is and stain outspool to shoot: — 110 La 100	
3.133 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Supherbals LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	100 Braisted Ave	☐ Unliquidated	
	Springfield, NY 97477	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 201 of 251

Debtor		Case number (if known) 23-10290	
	Name		
3.133 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Supportive Naturals, LLC	Contingent	•
	4454 Iran St	☐ Unliquidated	
	Staten Island, CO 10314	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.134 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[0	Surge365 LLC	□ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Denver, Herts 80249-0000	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Sustenance Inc.	Contingent	• • • • • • • • • • • • • • • • • • • •
	3940 Broad St Suite # 7461	☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Suzi's Lavender LLC	Contingent	
	805 Roxe Drive	☐ Unliquidated	
	San Luis Obispo, OR 93401	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of docount number _	Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Sweet Southern Vapes LLC.	Contingent	• • • • • • • • • • • • • • • • • • • •
	559B West John Sims Pkwy	☐ Unliquidated	
	Forest Grove, FL 97116	☐ Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.134 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sweetman Enterprises Inc	□ Contingent	
	3480 W. Warner Ave, Suite A	☐ Unliquidated	
	Niceville, CA 32578	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.134 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
•	Swissx Labs AG	□ Contingent	
	37	□ Unliquidated	
	Wispilenstrsse	Disputed	
	Santa Ana, Gstaad 92704-0000	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 202 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.134	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Observe With the same	\$0.00
6		As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Symbiotic Nutritionals LLC 2525 Arapahoe Ave E4-727	Contingent	
	CO 03780	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Synergia Group LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	1821 Bella Casa Ct	☐ Unliquidated	
	Boulder, FL 80302	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.134 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Synergy Bionaturals LLC	□ Contingent	
	1560 Wall St	☐ Unliquidated	
	Tampa, IL 33618	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is Observed that each	\$0.00
9	Synergy Research Group	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	6520 Platt Ave #712	Contingent	
	Sonoma, CA 95476	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	System Addict LLC		Ψ0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	Naperville, Herts 60563-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.135		A	\$0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	T and W Estate Holding LLC 12616 11th Ave FI 1	☐ Contingent	
	Watford, NY WD24 4YY	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.135	Name to site, and the site of	As of the metition filling date the claim in Co.	\$0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	TAH II LLC 833 S. Spring St. #202	Contingent	
	College Point, CA 11356	Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 203 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.135 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Tailored Commercials Limited	☐ Contingent	*
	Briarcroft Bridgnorth Road, Shipley	☐ Unliquidated	
	Forest Hills, England 11375-0000	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	TAK consulting LLC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	24751 Woodhill Lane	☐ Unliquidated	
	Los Angeles, CA 90014	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	is the staint subject to disset: — No. — Tos	
3.135 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tartuka Global Trading Company LLC	☐ Contingent	
	205 N Stephanie Street	☐ Unliquidated	
	Lake Forest, NV 92630	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	is the claim subject to onset: — No 🚨 res	
3.135 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tauriga Science Inc	Contingent	
	555 Madison Avenue, 5th Floor	□ Unliquidated	
	Henderson, NY 89074	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
/	TC Wholesale and Distribution LLC		40.00
	925 Poinsettia Ave A15	☐ Contingent ☐ Unliquidated	
	New York, CA 10022	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.135 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	TD Manufacturing, LLC	☐ Contingent	
	1327 Homestead Dr	☐ Unliquidated	
	Vista, FL 92081	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.135 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Team Outreach, LLC	□ Contingent	
	9130 Galleria Court	☐ Unliquidated	
	third floor	☐ Disputed	
	Tyler, FL 75703	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 204 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.136	Name i site and its day and and its and and and its and and and its and and its and and its and	As of the metition filling date the plainting of the second	\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Tech Holdings, LLC	Contingent	
	101 Eisenhower Pkway, Suite 103 (Att: Na	Unliquidated	
	Naple, NJ 34109	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.136	1		40.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	TECHNOLOGY NETWORK AUSTRALIA PTY		
	LTD	☐ Contingent	
	11	☐ Unliquidated	
	River Street	☐ Disputed	
	London, Co. Down E8 4RU		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.136 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Teebay Trading B.V.	☐ Contingent	
	Atoomweg 63	☐ Unliquidated	
	Newry BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred	•	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Teekay Enterprises LLC	□ Contingent	
	8851 E Research Ctr Rd	☐ Unliquidated	
	Utrecht, MN 03542	☐ Disputed	
	Date(s) debt was incurred _	□ Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.400	1		
3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tempered LLC	☐ Contingent	
	2211 W. Lincoln Street	☐ Unliquidated	
	#316	☐ Disputed	
	Chattanooga, TX 37402		
	Date(s) debt was incurred	Basis for the claim: _	
	=	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.136	Nonnaisaita analitada nonna and meilin e eddere	As of the notition filling date the all-limits of	\$0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Tepaiko Company, LLC	☐ Contingent	
	16006 Promontory Place	Unliquidated	
	New Hope, CA 55428	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to offset? — NO LI Yes	
3.136	Nonnejority oroditario nama and mailing address	As of the notition filling date the element in Obertall that each	\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Terp Nutrition	☐ Contingent	
	12530 Braddock Drive A232	Unliquidated	
	La Mirada, CA 90638	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to onset? - NO - res	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 205 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.136			\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Terpene Botanicals LLC	Contingent	
	Elmfield Avenue, Warrenpoint	Unliquidated	
	Barcelona, Co. Down. B 08008	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
-	Last 4 digits of account number _		
3.136	Name is attached and the standard and th	As of the metition filling date the claim is Of the state	\$0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Terpi Inc 7 Wilson Business Park	Contingent	
	Monsall Road,	Unliquidated	
	Los Angeles, England 90066-0000	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _	is the dialiff subject to diset! — No — res	
3.136			20.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tesse Products, LLC	Contingent	
	36 Camp St. #3	Unliquidated	
	Imperial Way, MA WD2 44YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
-		is the drain subject to diset: — No — res	
3.137	Name is also and discolar many and markling and days	As of the metition filling data the plainting of the state of	\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ΨΟ.ΟΟ
	Tessera Naturals, LLC 2815 Zambia Dr	☐ Contingent	
	Cambridge, TX 02140	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	TESTA		40.00
	1312 17th st	☐ Contingent	
	Cedar Park, CO 78613	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address	As of the netition filling date the claim is: Check all that canh	\$0.00
2	Texas Star Novelties Inc.	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	2803 Stone River Land	☐ Contingent	
	Denver, TX 80202	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Texas Wellness Center LLC	Contingent	*
	600 17th Street		
	London, CO W1W 7LT	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	TGR Organics	Contingent	Ψ0.00
	617 S Olive Ave #810	☐ Unliquidated	
	Sugarland, CA 77479	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137 5	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	That Store, LLC	☐ Contingent	
	2345 W Southern Ave	☐ Unliquidated	
	Los Angeles, PA 90014	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137	Name asitive and itself a name and mailing address	As of the notition filling date the element of the state of	\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	That's Natural Marketing and Consulting P.O. Box 8944	Contingent	
	South Williamsport, Co 17702	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonnei aritu araditarla nonna and mailine address	As of the notition filling date the claim in Oberland that such	\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	The Analytics Factory LLC 1133 Huff Rd NW Apt. 507	☐ Contingent	
	Aspen, GA 81612	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137	November 16 to the desire of the desire of the second seco	As of the notition filling data the elements of the filling data	\$0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	The Bearded Olive, LLC John Dalton Street	Contingent	
	Atlanta, England 30318-0000	Unliquidated	
	. •	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137 9	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
-	The Bradley`s Brand	Contingent	
	1015 N Mcqueen Rd	☐ Unliquidated	
	Boulder, AZ 80302	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		is the drain subject to diser: — NO 🗀 185	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Credit Pros International Corporatio	Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Sheridan, Herts 80110-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	The Drip Ship, Inc	□ Contingent	
	4365 Okeechobee Blvd	☐ Unliquidated	
	suite A15	☐ Disputed	
	Watford, FL WD24 4YY	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	, 	
3.138	Nonpriority creditor's name and mailing address	As of the notition filling date the claim is Charles I they work	\$0.00
2	The Drip Ship, Inc	As of the petition filing date, the claim is: Check all that apply.	
	198	☐ Contingent	
	Avenue De France	☐ Unliquidated	
	West Palm Beach, France 33409-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.138	1		¢ 0 00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Green Creek LLC	Contingent	
	6407 Bardstown Rd. #253	☐ Unliquidated	
	Henderson, KY 89014	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? • No • Yes	
3.138]		* 0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Green Cure LLC	☐ Contingent	
	PO Box 116	☐ Unliquidated	
	Louisville, MO 40291	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.138	1		40.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Green Guys, LLC	☐ Contingent	
	6741 Sylmar Avenue	☐ Unliquidated	
	Old Monroe, CA 63369	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.138	1		
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	The Hartford	□ Contingent	
	P.O. Box 660916	☐ Unliquidated	
	Dallas, TX 75266-0916	☐ Disputed	
	Date(s) debt was incurred		
	<u>=</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.15-			
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	1,905.39
	The Hartford	□ Contingent	
	P.O. Box 660916	☐ Unliquidated	
	Dallas, TX 75266-0916	<u> </u>	
	Date(s) debt was incurred	☐ Disputed	
		Basis for the claim: Worker's Compensation Insurance, final audit	<u>i </u>
	Last 4 digits of account number 9291	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	The Hemp Barn LLC		40.00
	1	☐ Contingent	
	Elmfield Avenue, Warrenpoint	Unliquidated	
	Van Nuys, Co. Down. 91405-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	The Hemp Haus LLC		*****
	1a	☐ Contingent	
	Erskine Street	Unliquidated	
	Newry, Co. Down. BT343HQ	Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
-			
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	The Hemp Seed LLC	_	70.00
	69	☐ Contingent	
	Canal Street	☐ Unliquidated	
	Newry, Co. Down. BT35 6BX	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	The Herbal Cafe, LLC	Contingent	*****
	26 Westlawn Pl	☐ Contingent ☐ Unliquidated	
	Herriman, FL 84096		
	Date(s) debt was incurred _	Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.400	1		
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Herbalist Workshop LLC	☐ Contingent	
	280 W Kagy Blvd Ste D #224	☐ Unliquidated	
	Watford, MT WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	-	Is the claim subject to offset? ■ No ☐ Yes	
3.139	1		***
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The I Live You Guy LLC	☐ Contingent	
	1204 Villagr Market Place #226	☐ Unliquidated	
	Watford, NC WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		3.0 dam. 000j00. 0 0.1000. — 110 — 100	
3.139	Nonpriority creditor's name and mailing address	As of the notition filling date the claim in Obertall the control	\$0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	The Kind Group LLC 58	☐ Contingent	
	Peregrine Road, Hainault Ilford	☐ Unliquidated	
	Morrisville, England 27560-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last - aigns of account mailine	·	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.139 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	The Kind Group LLC	☐ Contingent	· ·
	281 Morris Ave	☐ Unliquidated	
	Essex, NJ IG6 3SZ	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Lueur LLC	☐ Contingent	
	1B	☐ Unliquidated	
	Erksine Street	☐ Disputed	
	Hesperia, Co. Down. 92345-0000	•	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.139	Name i with a redited a name and mailing address	As of the retition filling data the claim in Co. 1 May 1	\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	The Minamoto Group Ltd 71-75	Contingent	
	Shelton Street, Covent Garden	Unliquidated	
	Long Branch, England 07740-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.139			
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Rayfield Company, LLC	☐ Contingent	
	14618 Rayfield Dr	☐ Unliquidated	
	Myrtle Beach, CA 29575	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the dain subject to diser? — No Li Tes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	The Royal Network, Inc.	Contingent	*
	3001 N Kings Hwy STE D #269	☐ Unliquidated	
	London, SC WC1N 3AX	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	The Shavasana Kompany LLC		70.30
	1b	☐ Contingent	
	Erskine Street	☐ Unliquidated	
	London, Co. Down. WC2H 9JQ	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.140			
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Tropical LLC	☐ Contingent	
	4012 S Rainbow Blvd Ste k560	☐ Unliquidated	
	West Hills, NV 91307	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.140 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	The Trusted Lab LLC	□ Contingent	
	1327 Motor Circle Ave	☐ Unliquidated	
	Las Vegas, TX 89103	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	The Vape Store NZ Limited		75-55
	No. 1 Spinningfields	☐ Contingent ☐ Unliquidated	
	Quay Street	☐ Disputed	
	Dallas, England 75207-0000	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.140		A. of the control of	\$0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	The Vapor Warehouse NZ Limited N Wall Quay	☐ Contingent	
	Gravesend, Ireland DA13 0QB	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.140	Nonnvierity eraditor's name and mailing address	As of the notition filling date the claim is Charlett that and	\$0.00
5	Nonpriority creditor's name and mailing address Theramu LLC	As of the petition filing date, the claim is: Check all that apply. Contingent	40.00
	PO Box 21445	☐ Unliquidated	
	Manchester, CA M3 3JE	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Therapeutic Treats LLC	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	P.O. Box 467821	☐ Unliquidated	
	Bakersfield, GA 93390	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.140 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Three Curve Esports, LLC	□ Contingent	
	185 Dartmouth St	☐ Unliquidated	
	7th Floor	Disputed	
	Lafayette, MA 80516	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.140 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Three Z Corp	☐ Contingent	
	1940 Internationale Pky Ste 150	☐ Unliquidated	
	Haslemere, IL GU27 2LA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
	_	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.140 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Thrive 1023 LTD	☐ Contingent	•
	143 S. Randall Dr. Ste 51	☐ Unliquidated	
	Boston, IL 02116	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Thrive Health, LLC	☐ Contingent	
	1990 Depew Street #140690	☐ Unliquidated	
	Batavia, CO 60510	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tikun Hemp LLC	☐ Contingent	
	77 Water Street	☐ Unliquidated	
	Berlin, NY BE 10785	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.141	Name i seite a saditada nama and mailine address	As of the notition filling date the claim in Charlett the control	\$0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	Tim Jacobs 417 S Ponitac Way	☐ Contingent	
	London, CO EC1V 2NX	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Time2Get Away network LLC		40.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	Tarzana, Herts 91356-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Times Square Marketing	□ Contingent	·
	168 Madison Ave	☐ Unliquidated	
	New York, NY 10005	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of decount number _	Is the claim subject to offset? ■ No □ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Tinted Brew, Inc.	Contingent	40.00
	21416 Chase St Unit 1	☐ Contingent ☐ Unliquidated	
	New York, CA 10016	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.141	Name		
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Titan Star Resources Sdn Bhd	☐ Contingent	
	Aldgate Tower, 2	☐ Unliquidated	
	Leman St, Whitechapel	☐ Disputed	
	Paris, England 75 75013		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.141			40.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	TKD LLC	☐ Contingent	
	1818 Palm Street	☐ Unliquidated	
	Fort Walton Beach, TX 32548	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	TKO Holdings Inc.		
	899 Worthington Road	☐ Contingent	
	Canoga Park, OR 91304	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		·	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	TNA Global, LLC	☐ Contingent	
	1505 E 17th St	_	
	Philadelphia, NY 19103	☐ Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.142			•
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Toadlane Inspection Services	☐ Contingent	
	722 E Street #1	☐ Unliquidated	
	Brooklyn, CA 11230	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	ToGo, LLC		Ψ0.00
	115	Contingent	
	Mare Street	Unliquidated	
		☐ Disputed	
	Santa Fe Springs, England 90670-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.142	Nonpriority craditor's name and mailing address	As of the natition filling data, the claim is: Oback all the same.	\$0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Tokr LLC	☐ Contingent	
	102 E 11nd St. Apt 10B	Unliquidated	
	Eureka, NY 95501	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Debtor		Case number (if known) 23-10290	
	Name		
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Tom Mabe Inc	□ Contingent	
	2304 Hurstbourne Village Drive Suite 100	☐ Unliquidated	
	Newry, KY BT34 2BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.142	No construite and district and an ellipse and describe	As at the metition filling date the plainting of the state of the stat	\$0.00
4	Nonpriority creditor's name and mailing address Top Beauty And Health LLC	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	6939 Schaefer Ave. Ste D-133	☐ Contingent ☐ Unliquidated	
	Watford, CA WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.142			#0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Top Quality Supplements LLC	Contingent	
	1a Erskine Street	Unliquidated	
	Chino, Co. Down. 91710-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.142 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Topeka Drive, Inc.	☐ Contingent	
	1B	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Newry, Co. Down. BT35 6BX	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.142]., . ,		\$0.00
7	Nonpriority creditor's name and mailing address Tortuga Life LLC	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	8975 Lake Park Cir S	☐ Contingent	
	Newry, FL BT35 6BX	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Lust 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.142	1		#0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Total Fitness Deals LLC	Contingent	
	11400 W Olympic Blvd Davie, CA 33328	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.142			**
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Total Man Coaching Pty LTD	Contingent	
	Aldgate Tower, 2 Leman St, Whitechapel	Unliquidated	
	Los Angeles, England 90064-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	——————————————————————————————————————	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	· · · · · · · · · · · · · · · · · · ·	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Total Utilities Cover Ltd	<u> </u>	40.00
	Woodland Place, Hurricane Way	☐ Contingent	
	London, England E1 8FA	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.143		A of the metaling filling data the claim in the state of the claim in the state of	\$0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Tower Bridge Consultants, LLC 2	Contingent	
	Leman St, Aldgate Tower, Whitechapel	Unliquidated	
	London, England E8 4RU	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the slaim subject to offset: — No 🚨 res	
3.143		A of the metaline filling data the claim in a	\$0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Toys & Gamers Ltd 71-75	Contingent	
	Shelton Street	Unliquidated	
	Wickford, England SS11 8YB	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the staff subject to onset: — No — Tes	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Trade Show Planners LLC		·
	69	☐ Contingent	
	Canal Street	☐ Unliquidated	
	London, Co. Down. WC2H 9JQ	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	,	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Transcend Labs LLC		
	2020 W. Pierce Ave, Unit 2	☐ Contingent	
	Newry, IL BT35 6JF	Unliquidated	
	Date(s) debt was incurred	Disputed	
	-	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.143	1		. .
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Transparent Health Solutions	☐ Contingent	
	1240 Rosecrans Ave #120	☐ Unliquidated	
	Chicago, CA 60622	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.143 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Tree of Kindness INC	Contingent	
	PO Box 874	☐ Unliquidated	
	Dublin, WA D D1	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.143 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Tree of Life Ltd		*****
	7 Wilson Business Park	☐ Contingent☐ Unliquidated	
	Monsall Road,	<u> </u>	
	Watford, England WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.143	L		\$0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Treeline Organics LLC	☐ Contingent	
	6265 Cates Ave. 1W Manchester, MO M40 8WN	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.143 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Tribal Vape Inc		*****
	11	Contingent	
	river Street	☐ Unliquidated	
	St. Louis, Co. Down. 63130-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.444	1		
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	TribeTokes LLC	☐ Contingent	
	71 Gansevoort St, Unit 2D	☐ Unliquidated	
	Newry, NY BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Triniti CBD LLC		******
	7 Wilson Business Park	Contingent	
	Monsall Road,	☐ Unliquidated	
	Lakewood, England 80232-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.144 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Trinity Releaf LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	2044 Trinity Oaks Blvd, Ste 220	☐ Unliquidated	
	Manchester, FL M40 8WN	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.144	Name i situ a salitada nama su descritor a della s	As of the medicine filling date the state in Co. I was a	\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	TRIVOYAGE TRAVEL LIMITED 27	☐ Contingent	
	Old Gloucester Street	☐ Unliquidated	
	Trinity, England 34655-0000	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	io tito oldini oddojoot to olioot: — No 🗀 165	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Tru Hemp Naturals	☐ Contingent	*****
	20109 Henderson Rd. Unit H	☐ Unliquidated	
	Myrtle Beach, MC 29577	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of decount number _	Is the claim subject to offset? ■ No □ Yes	
3.144 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	True Source Naturals, LLC	Contingent	
	24705 US Highway a9 N	☐ Unliquidated	
	Ste 302	☐ Disputed	
	Watford, FL WD244YY	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.144 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Turning Point Medicinals, LLC	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road	Disputed	
	Watford, Co. Down. WD24 4YY		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Turtle House Holdings LLC	☐ Contingent	
	14393 Jared Ct	☐ Unliquidated	
	Newry, CO BT34 3XT	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
	<u>-</u>	Is the claim subject to offset? ■ No □ Yes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	TUV Investments LLC	Contingent	*
	3401 S Ocean Blvd	☐ Unliquidated	
	Manchester, FL M3 3JE	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.144 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	TV Prepare Ltd	Contingent	
	Unit 11 Oaklands Business Centre	☐ Unliquidated	
	66 Elm Grove, Worthing,	Disputed	
	Highland Beach, England 33487-0000	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.145 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	TZ Wholesale	☐ Contingent	
	4756 Glenwood St	☐ Unliquidated	
	West Sussex, NY BN11 5LJ	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.145	Nonpriority oraditor's name and mailing address	As of the notition filling date the plaim in Observe Without and	\$0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	U&ME 360 LLC 1b	☐ Contingent	
	Erskine Street	Unliquidated	
	Little Neck, Co. Down. 11362-0000	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to cliset: — No 🚨 163	
3.145	1		¢0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	U.S. Bank	Contingent	
	P.O. Box 6352	Unliquidated	
	Fargo, ND 58125-6352	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.145	1		¢17.054.44
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17,051.44
	U.S. Bank	☐ Contingent	
	P.O. Box 790408	☐ Unliquidated	
	Saint Louis, MO 63179-0408	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card	
	Last 4 digits of account number 5777	Is the claim subject to offset? ■ No □ Yes	
0.445	1	is the staint subject to shiset? — No — Yes	
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	UBU Beverages LLC	☐ Contingent	
	1410 5th Street Unit 305	☐ Unliquidated	
	Newry, CA BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.145].,		\$0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	UK Platinum Home Care Services Limited	Contingent	
	71-75 Shelton Street, Greater London	Unliquidated	
	Santa Monica, England 90401-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _		
3.145	Nonpriority creditor's name and mailing address	As of the notition filling date the element of the second	\$0.00
6	, ,	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Ultra Products, Inc. 9737 NW 41 St. Suite 764	☐ Contingent	
	London, FL WC2H 9JQ	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.4:-	1		
3.145 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
T .	UMZU Naturals LLC	□ Contingent	
	1980 8th St	☐ Unliquidated	
	Doral, CO 33178	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	UnCanna		40.00
	7	☐ Contingent	
	Monsall Road,	Unliquidated	
	Boulder, Co. Down. 80302-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	•	
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Unique Therapeutics Inc.	_ ` ` `	40.00
	3908 E Broadway Road	☐ Contingent	
	Manchester, AZ M40 8WN	Unliquidated	
	Date(s) debt was incurred	Disputed	
	<u>-</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	1		\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	United Coachways, LLC	Contingent	
	16790 Island Farm Lane	☐ Unliquidated	
	Phoenix, DE 85040	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	1		
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	United Life Science	□ Contingent	
	7 Wilson Business Park	□ Unliquidated	
	Monsall Road,	☐ Disputed	
	Watford, England WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.146			\$0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Untamed Life LLC	Contingent	
	14 N Main St	Unliquidated	
	Milton, WI 19968	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	UPAD Digital, LLC	Contingent	40.00
	7201 Monitor St	_	
	Fond Du Lac, CA 54935	Unliquidated	
	Date(s) debt was incurred	Disputed	
	<u>-</u>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority graditaria same and mailing a discount	As of the notition filling date, the plainties of the second	\$0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Upstate Elevator Supply Company LLC Office 3 Unit R	Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Bakersfield, Herts 93307-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		-	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 219 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.146	Nonweignity, and it and many and mailing address	As of the notition filling date the claim is at a first or	\$0.00
5	Nonpriority creditor's name and mailing address Urbal Activ 7 LLC	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	7144 E Stetson Dr Suite 3300	☐ Contingent	
	Watford, AZ WD24 4YY	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Urbul LLC		Ψ0.00
	16042 Amar Rd	☐ Contingent	
	Scottsdale, CA 85251	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
7	Urdon INC		Ψ0.00
	7135 S Mingo Rd Suite B	Contingent	
	<u> </u>	Unliquidated	
	Los Angeles, OK 91744	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to direct: — No — Tes	
3.146	Nonneignity, and it and none and mailing address	As of the notition filling date the claim in Charles I that such	\$0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	US TMC INC	Contingent	
	2231 Tamiami Trail Unit 3	Unliquidated	
	Tulsa, FL 74133	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.146		As a full condition filling that all contributes for any order	\$0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	USA eServices LLC	Contingent	
	8950 SW 74th CT, Suite 2252	☐ Unliquidated	
	Port Charlotte, FL 33948	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.147	Nonneissite and itself name and analysis address	As of the notition filling data the allains in Out 1 and 1	\$0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	USA Health LLC	Contingent	
	17449 S Hwy 211	☐ Unliquidated	
	Miami, OR 33156	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? - NO - Yes	
3.147	Name of the second seco	As a false matter filling later the state to get	\$0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	USA Technology Services LLC	Contingent	
	578 Washington Blvd #904	Unliquidated	
	Mplalla, CA 97038	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		is the claim subject to onset? — NO LI Yes	

Debto	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	USFIX247 Technical Services LLC	Contingent	*
	47	☐ Unliquidated	
	Ronda Sant Pau, Local 1	☐ Disputed	
	Waltertown, Spain 57201-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Utility Care Professionals Limited	□ Contingent	
	Flat 2 17	☐ Unliquidated	
	Bryanstone Road	☐ Disputed	
	Barcelona, England ES 08015	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.147	1		_
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Valge Tuletorn O	☐ Contingent	
	Sep-40	☐ Unliquidated	
	Jarvevana tee Harju Maakond, Tallinn, Ke	☐ Disputed	
	Bournemouth, Estonia BH3 7JE	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.147	1		#0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Valley of the Temples, LLC	Contingent	
	6525 Ventnor Ave ste 4	Unliquidated	
	Tallinn, NJ 11314	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.147 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Vando Holding Corp	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	167 Park Avenue	☐ Unliquidated	
	Ventnor City, NJ 08406	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	<u> </u>	
	-	Is the claim subject to offset? ■ No ☐ Yes	
3.147	1		***
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vantis Health LLC	Contingent	
	11 Deer Run Drive Whippany, NJ 07981	Unliquidated	
	• • • •	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.147 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Vape Bright LLC	☐ Contingent	<u> </u>
	340 S. Lemon Unit 1873	☐ Unliquidated	
	Freehold, CA 07728	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
	-	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 221 of 251

Debto	· · · u.ye., == e	Case number (if known) 23-10290	
	Name		
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Vape CBD World LLC	Contingent	******
	5339 Lawrenceville Hwy	☐ Unliquidated	
	Walnut, GA 91788	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
	_	Is the claim subject to offset? ■ No □ Yes	
3.148	1		¢0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vape Empire Limited 198	Contingent	
	Avenue De France	Unliquidated	
	Chatsworth, France 91311-0000	☐ Disputed	
	Date(s) debt was incurred_	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	VAPED CO PTY LIMITED	Contingent	
	86	☐ Unliquidated	
	Carrer Tanger	☐ Disputed	
	Miami Beach, Spain 33139-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 1 1 0	1		
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vapen LLC	☐ Contingent	
	777 E Missouri Ave #200	☐ Unliquidated	
	London, AZ E1 8FA	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.148	1		#0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vapepit UK Limited	<u>_</u>	
	Prestons, Unit 5 Bowes Business Park Wrotham Road,	Contingent	
	Meopha	Unliquidated	
	Phoenix, England 85014-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _	*	
3.148 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vapor Haus LLC	Contingent	*
	Office 3 Unit R	☐ Contingent ☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W	☐ Disputed	
	Lisboa, Herts 1750-144	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	-		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 222 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.148	Nonpriority creditor's name and mailing address Vapor X Lounge LLC 16251 sw 71st Oklahoma, FL 73106	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.148 6	Nonpriority creditor's name and mailing address Vapoursrus LTD Harvard Street Watford, UK WD24 4YY Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.148 7	Nonpriority creditor's name and mailing address Vegas Jake Sports LLC 18631 Pasadero Dr. Rochdale, CA 0L11 2HA Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
		Is the claim subject to offset? ■ No ☐ Yes	
3.148	Nonpriority creditor's name and mailing address Vehicle Safety Supply LLC 94 Round Hill Road Watford, NY WD24 4YY Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.148 9	Nonpriority creditor's name and mailing address Venable, LLP P.O. Box 62727 Baltimore, MD 21264-2727 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Legal Services Is the claim subject to offset? No Yes	Unknown
3.149	Nonpriority creditor's name and mailing address Venice Relief LLC Office 3 Unit R Penfold Works Trading Estate, Imperial W Scarsdale, Herts 10583-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.149 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Verde Lifestyle Products LLC 5645 Coral Ridge Dr. Watford, FL WD24 4YY Date(s) debt was incurred _ Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _	
	Last 7 digits of account humber _	Is the claim subject to offset? ■ No □ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Verde Patch Inc		40.00
	1a	☐ Contingent	
	Erskine Street	☐ Unliquidated	
	Coral Springs, Co. Down. 33076-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Veriheal Inc.	Contingent	45-55
	1411 H St NE	☐ Unliquidated	
	Clarkdale, DC 86324	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Versea Holdings, Inc.	Contingent	*
	1701 Noth 14th St, Suite B	☐ Unliquidated	
	Washington, FL 20002	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.149	l.,		\$0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vertex Prime Services Limited	Contingent	
	No. 1 Spinningfields Quay Street	Unliquidated	
	Broomfield, England 80023-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.149		As a full as a full as full as a ful	\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	Vertigo Vapor LLC 150 N Gibson Rd, STE C	Contingent	
	Tampa, NV 33605	☐ Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
7	VG Distributors Inc		ψο.σσ
	69	☐ Contingent	
	Canal Street	☐ Unliquidated	
	Arvada, Co. Down. 80002-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 1 40	1		
3.149 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Viable Solutions LLC	☐ Contingent	
	62 6th St N	☐ Unliquidated	
	Newry, ID BT35 6JF	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.149 9	Nonpriority creditor's name and mailing address VIB LLC 2700 N. Federal Highway Apt. 408	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Nampa, FL 83687	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.150 0	Nonpriority creditor's name and mailing address Vida Concepts LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	8625 E. San Esteban Dr. Newry, AZ BT34 2DQ	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.150	Nonpriority creditor's name and mailing address Vida Divina LLC 7940 cherry Ave Frankfurt, CA HE 60329	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.150	Nonpriority creditor's name and mailing address Vida Divina, LLC c/o Armand Puyolt 1700 S. Milliken Avenue Ontario, CA 91761	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$810,500.00
	Date(s) debt was incurred _	•	. d
	Last 4 digits of account number _	Basis for the claim: <u>Creditor alleges T1 improperly retains</u> merchant account	ea reserves on
		Is the claim subject to offset? ■ No □ Yes	
3.150	Nonpriority creditor's name and mailing address VIDA Nu LLC 1531 Inspiration Dr. #3060 Fontana, TX 92336	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.150	Nonpriority creditor's name and mailing address Vida Optima Inc. 4059 Oceanside Blvd Balwin Park, CA 91706	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No 🚨 res	
3.150 5	Nonpriority creditor's name and mailing address Vigorocity Corporation 1a Erskine Street	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$0.00
	Dallas, Co. Down. 75207-0000	Basis for the claim:	
	Date(s) debt was incurred _ Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 225 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.150	1.,		\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Vincent LLC 3	Contingent	
	Axel-Springer-Platz	Unliquidated	
	Newry, Germany BT35 6BX	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.150	1		40.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Viridi Lx LLC	Contingent	
	12 Emerson Place	Unliquidated	
	Holland, NY 18966	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.150	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	Viridipharm LLC		Ψ0.00
	11	☐ Contingent	
	River Street	Unliquidated	
	Sag Harbor, Co. Down. 11963-0000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.150	Name i sita and italia a sama and mailing a dalar a	As a fall a matter of the matter the plate to 0.1 that a	\$0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Virtab Group LTD 11	Contingent	
	river Street	Unliquidated	
	Newry, Co. Down BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.151	1		
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vison Aura LLC	☐ Contingent	
	Office 3 Unit R	☐ Unliquidated	
	Penfold Works Trading Estate, Imperial W newry, Herts BT34 2DQ	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.151 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Vital Plan Inc.	□ Contingent	
	1122 Oberlin Road, Suite 232	☐ Unliquidated	
	Watford, NC WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
	_	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 226 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.151	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Check all that canh	\$0.00
2	Vitalife Nutraceuticals	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Office 3 Unit R	Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	Raleigh, Herts 27603-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account fidinger _	•	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Vitality CBD Inc.	Contingent	*****
	119 Elmwood Ave.		
	Watford, NY WD24 4YY	Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim:	
	Zast 4 digits of associat number _	Is the claim subject to offset? ■ No □ Yes	
3.151	1		***
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vitasunn Inc.	☐ Contingent	
	2532 N 4th Street #250	☐ Unliquidated	
	Buffalo, AZ 14201	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.151	1.,		\$0.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Viva Naturel, LLC	Contingent	
	10677 AL. Hwy 168	☐ Unliquidated	
	Flagstaff, AL 86004	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.151],,	A control of the cont	\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	VivaMax LLC	Contingent	
	1907 SW Exeter Court	☐ Unliquidated	
	Boaz, FL 35957	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
7	Vivaysa Holdings LLC		40.00
	109 E 17th St Suite 63	☐ Contingent	
	Port Saint Lucie, WY 34953	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	•	
3.151 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	VKING AUSTRALIA PTY LTD	□ Contingent	
	115	_	
	Mare Street	Unliquidated	
	Cheyenne, England 82001-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		

Debtor		Case number (if known) 23-10290	
	Name		
3.151 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	VNYL LLC	☐ Contingent	<u> </u>
	315 E Franklin Ave.	☐ Unliquidated	
	London, CA E8 4RU	☐ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of decount number _	Is the claim subject to offset? ■ No ☐ Yes	
3.152 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Voie Holdings, LLC	☐ Contingent	
	115	☐ Unliquidated	
	Mare Street	☐ Disputed	
	El Segundo, England 90245-0000		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.152	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u>. </u>	Vooroom Global Ltd	□ Contingent	
	8	☐ Unliquidated	
	Taunusanlage	☐ Disputed	
	London, Germany E8 4RU	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.152			¢0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	VP Nutrition LLC	Contingent	
	3250 Dale Rd Suite M1	Unliquidated	
	Frankfurt, CA DE 60329	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.152	<u> </u>		\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	VPR Brands LP	☐ Contingent	
	3001 Griffin Road Modesto, FL 95356	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.152 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	VR Products III	☐ Contingent	
	105 Route 109	☐ Unliquidated	
	Fort Lauderdale, NY 33312	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.152	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	VT Grow Shop LLC	Contingent	70.00
	81 N Main St	☐ Contingent☐ Unliquidated	
	Hardwick, VT 05843	☐ Uniliquidated ☐ Disputed	
	Date(s) debt was incurred	·	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 228 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.152	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	W and W Enterprises LLC	Contingent	*****
	P.O. Box 762	☐ Unliquidated	
	Arklow, CO Y14V968	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.152 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	W&W Enterprises LLC	Contingent	· · · · · · · · · · · · · · · · · · ·
	27	☐ Unliquidated	
	Austin Friars, London, Greater London	☐ Disputed	
	Vail, England 81658-0000	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.152	Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is: Check all the same	\$0.00
8	Nonpriority creditor's name and mailing address Waay B Labs	As of the petition filing date, the claim is: Check all that apply.	ψ0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated	
	Watford, Herts WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.152	1		
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	WaKanna LLC	☐ Contingent	
	10615 S Halsted St	Unliquidated	
	Watford, IL WD244YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.153]		* 0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wallabaga LLC	Contingent	
	936 West Hyde Park Blvd	Unliquidated	
	Chicago, CA 60653	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.153	1		* 0.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wana Wellness LLC	Contingent	
	1845 Skyway Drive Inglewood, CO 90302	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.153	1	A	\$0.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wanae USA LLC 3799 East Catamount	☐ Contingent	
	Longmont, UT 80504	Unliquidated	
	_	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: _	
	Last + digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.153	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Water For Living LLC	□ Contingent	
	8613 Camino Naranjo Rd	□ Unliquidated	
	Sandy, CA 84092	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.153	1.,		\$0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Way Of Will, Inc. 13-19	☐ Contingent	
	Neue Rothofstr.	☐ Unliquidated	
	Corona, Germany 82883-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.450			
3.153 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Weatherly Farms, LLC	☐ Contingent	
	450 E Main/ P.O. Box 174	☐ Unliquidated	
	Frankfurt, NV DE 60313	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.153			
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Weed Dog`s LLC	☐ Contingent	
	227 Concordia Dr.	☐ Unliquidated	
	Panaca, TX 89042	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.153			
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	WelCel, Inc.	☐ Contingent	
	2912 W. 6th ST, Ste LL 150	☐ Unliquidated	
	Katy, TX 77450	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.450	1		
3.153 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Well Products	☐ Contingent	
	69	☐ Unliquidated	
	Canal Street Fort Worth, Co. Down. 76107-0000	☐ Disputed	
	·	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	is the dain subject to diser? — No 🗀 Tes	
3.153 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
J	Wellica Inc	Contingent	
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Watford, Co. Down. WD244YY	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 230 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
_	Name		
3.154	Nonpriority creditor's name and mailing address Wellness Seminars, Inc. 4534 Banan PI Newry, FI BT35 6JF	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.154	Nonpriority creditor's name and mailing address WellnessPro, Inc 19779 Greenbriar Dr Sequim, CA 98382 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?	\$0.00
3.154	Nonpriority creditor's name and mailing address	As of the notition filling date the element of the control of	\$0.00
2	Weschler Holdings LLC 1871 Napoli Drive Portland, NC 97229 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	ψ0.00
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.154	Nonpriority creditor's name and mailing address Westvine Partners LLC 630 N. Mildred St. #416 Apex, WV 27502	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.154	Nonpriority creditor's name and mailing address White Buffalo Office 3 Unit R Penfold Works Trading Estate, Imperial W East Farmingdale, Herts 11735-0000 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.154 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	White Dragon Botanicals, LLC 7304 Burnet Road Ranson, TX 25438 Date(s) debt was incurred _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? NO Yes	
3.154	Nonpriority creditor's name and mailing address Whole Earth Group, LLC 4108 SW Green Oaks Blvd #173176 Austin, TX 78757 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$0.00
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last - digits of account number _	•	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.154 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Whole Greens	Contingent	
	2101 Gravel Hill St Unit 205	□ Unliquidated	
	Arlington, NV 76003	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to onset? — No	
3.154 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Whole Plant Medicine LLC	Contingent	• • • • • • • • • • • • • • • • • • • •
	110 Zotti Ave	☐ Unliquidated	
	Las Vegas, NJ 89117	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.154 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[3	Whole Plant Systems, LLC	☐ Contingent	<u> </u>
	55 SE 2nd Ave Ste 409	☐ Unliquidated	
	Old Tappan, FL 07675	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.155 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wholesaleplus, LLC	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	1808 NW 11th St,	☐ Unliquidated	
	Unit A	☐ Disputed	
	Dublin, OK D D1		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.155			40.00
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wholly Hemp INC	☐ Contingent	
	187 Brushcreek Dr	☐ Unliquidated	
	delray beach, FL 33444	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.155			A = ==
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	WIGTECH WEB SOLUTION	☐ Contingent	
	112	☐ Unliquidated	
	Burren Road, Warrenpoint Sanford, Co. Down 32771-0000	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.155 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wild Leaf Naturals LLC	☐ Contingent	
	1a	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Newry, Co. Down. BT34 3XT		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
3.155	Name		
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wild Science Lab LTD	☐ Contingent	
	60	☐ Unliquidated	
	High Street Newry, London BT35 6BX	☐ Disputed	
	•	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No 🚨 res	
3.155 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
J	Wildseed Hemp, LLC	□ Contingent	-
	18010 Bulverde Rd #108	☐ Unliquidated	
	Bellingham, TX 98225	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? NO Yes	
3.155 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Will Power LLC	Contingent	*
	1550 Larimer St. Ste 938	☐ Unliquidated	
	San Antonio, CO 78259	☐ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.155			\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Williams Heritage LLC	☐ Contingent	
	30 N Gould Street, suite 6410 Denver, WY 80202	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.155			* 0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Willie B LLC	☐ Contingent	
	1A Evaluina Street	☐ Unliquidated	
	Erskine Street Sheridan, Co. Down. 82801-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.155 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Wisdom Apparatus	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	1	☐ Contingent ☐ Unliquidated	
	Elmfield Avenue, Warrenpoint		
	Mt. Pleasant, Co. Down. 29464-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.156			# 0.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	WLC Distribution LLC	Contingent	
	125 McCarty Cr	Unliquidated	
	Newry, GA BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.156	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	WMI Consulting Ltd	Contingent	*****
	2016 Iron St Suite B	☐ Unliquidated	
	Wimbledon, WA SW19 5EE	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.156 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wonder Freelance LTD	□ Contingent	
	71-75	☐ Unliquidated	
	Shelton Street	☐ Disputed	
	Johns Creek, England 30097-0000	Basis for the claim: _	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.156 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	World Class Health, LLC	□ Contingent	
	3621 W 73rd Ave, Unit B	☐ Unliquidated	
	London, CO WC2H 9JQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	is the claim subject to onset: — No	
3.156 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Worldwide Supply LLC	☐ Contingent	
	1B	☐ Unliquidated	
	Erskine Street	☐ Disputed	
	Watford, Co. Down. WD24 4YY	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.156	Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is Cheek all that each	\$0.00
5	Wright Marketing and Consulting	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	Office 3 Unit R	☐ Contingent	
	Penfold Works Trading Estate, Imperial W	Unliquidated	
	East Lansing, Herts 48826-0000	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.156	Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is: Check all that cont.	\$0.00
6	Wright Ventures LLC	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	1A	☐ Contingent	
	Erskine Street	☐ Unliquidated	
	Westminster, Co. Down. 80030-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.156			
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	WRRC ENTERPRISE LLC	☐ Contingent	
	2640 Bellevue Ave	☐ Unliquidated	
	Newry, GA BT35 6BX	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 234 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.156 8	Nonpriority creditor's name and mailing address WSC Industries, Inc 7158 183rd St	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Augusta, IL 30904	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.156 9	Nonpriority creditor's name and mailing address Wu - Sah Inc 19191 S. Vermont Ave #405	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Tinley Park, CA 60477	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.157	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	WWOF Distinguish Professional	Contingent	40.00
	1 blue hill plaza	☐ Unliquidated	
	Torrance, NY 90502	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.157	1		\$0.00
1	Nonpriority creditor's name and mailing address X8 Brands LLC	As of the petition filing date, the claim is: Check all that apply.	φυ.υυ
	Office 3 Unit R	Contingent	
	Penfold Works Trading Estate, Imperial W	☐ Unliquidated ☐ Disputed	
	pearl river, Herts 10965-0000	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.157	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Xpression of Awareness Inc	□ Contingent	
	11231 NW 20th Street, Unit 140195	☐ Unliquidated	
	Watford, FL WD24 4YY	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.157	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Xtreme Appliance Cover Limited	Contingent	
	71-75	☐ Unliquidated	
	Shelton Street	☐ Disputed	
	Miami, England 33172-0000	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.157 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	XY - The Persistent Company	Contingent	· · · · · · · · · · · · · · · · · · ·
	1133 Columbis Street #205	Unliquidated	
	London, CA WC2H 9JQ	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Debtor		Case number (if known) 23-10290	
	Name		
3.157 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ylin Group Inc	☐ Contingent	
	7903 Elm Ave. Apt 184	☐ Unliquidated	
	San Diego, CA 92101	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		13 the claim subject to onset: — No — Tes	
3.157 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	YouMe LLC	☐ Contingent	<u> </u>
	3452 Elm Ave # 304	☐ Unliquidated	
	Wilmington, CA 19805	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No □ Yes	
3.157	Nonpriority creditor's name and mailing address	As of the notition filing date the claim in Co. 1, 444	\$0.00
7	Your Leaf Your Life, Inc	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	2031 Rhawn Street	☐ Contingent	
	apt 32	Unliquidated	
	Orange, PA 92869	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		
3.157 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Zen Healing Limited	☐ Contingent	
	77	☐ Unliquidated	
	Camden Street Lower, St. Kevin's	☐ Disputed	
	Fort Lauderdale, Ireland 33301-0000		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.157	1		¢0.00
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Zen Life Naturals, LLC	☐ Contingent	
	7901 4TH. STREET N	☐ Unliquidated	
	ste 300 Philadelphia, FL 19152	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the slaim subject to onset: — No — Tes	
3.158	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Zen Organics Inc		40.00
	77	☐ Contingent	
	Camden Street Lower, St. Kevin's	Unliquidated	
	Saint Petersburg, Ireland 33702-0000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.158 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Zen Pup LLC	□ Contingent	
	3334 E Coast Hwy	☐ Unliquidated	
	Dublin 2, CA D02 XE80	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 236 of 251

Debtor	T1 Payments, LLC	Case number (if known) 23-10290	
	Name		
3.158	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
2	Zenstra LLC	Contingent	40.00
	340 S Lemon Ave #6881	☐ Unliquidated	
	East Sussex, CA BN9 9TD	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.158	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Zero in On Nutrition LLC	Contingent	
	347 29th Street	□ Unliquidated	
	Walnut, NY 91789	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.158			* 0.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ZIE, Inc.	Contingent	
	1268 E 10 St	Unliquidated	
	Copiague, NY 11726	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.158	Normalizative conditions and mailing address	As of the notition filling date the claim in Object all that and	\$0.00
5	Nonpriority creditor's name and mailing address Zilis Czech Republic s.r.o.	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	V clavsk n mesti	☐ Contingent ☐ Unliquidated	
	Brooklyn, Czech Republic 11230-0000	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.158	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Znivr Systems LLC	Contingent	40.00
	180 Interstate North Parkway, Su 150	☐ Unliquidated	
	Praha 1, GA 11000	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.158 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Zoo Reef, LLC	Contingent	
	955 Deep Valley Dr	☐ Unliquidated	
	#3194	☐ Disputed	
	Atlanta, CA 30339	Basis for the claim: _	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.158 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Zuntree LLC	□ Contingent	
	16192 Coastal Highway	☐ Unliquidated	
	Palos Verdes Peninsula, DE 90274	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the siding subject to onset: — NO — 165	

Debtor	T1 Payments, LLC		Case nur	nber (if known)	23-10290		
	Nonpriority creditor's name and mailing address ZX Craft Co., Inc. 198 Avenue De France Lewes, France 19958-0000 Date(s) debt was incurred _	As of the petition fill Contingent Unliquidated Disputed Basis for the claim:			ll that apply		\$0.00
3.159	Last 4 digits of account number	As of the petition fili Contingent Unliquidated Disputed Basis for the claim:	ing date, the	claim is: Check a	ll that apply.		\$0.00
Part 3:	List Others to Be Notified About Unsecured Claims		2 Evamples	of entities that m	av he listed are co	ollection ag	encies
assign If no o	nees of claims listed above, and attorneys for unsecured creditors. Others need to be notified for the debts listed in Parts 1 and 2,		mit this page	e. If additional pa	ges are needed,	· ·	
	Name and mailing address			line in Part1 or P editor (if any) liste		Last 4 d account any	ligits of t number, if
Part 4: 5. Add th	Total Amounts of the Priority and Nonpriority Unserte amounts of priority and nonpriority unsecured claims.	ecured Claims					
5b. Tota	Il claims from Part 1 Il claims from Part 2 Il of Parts 1 and 2		5a. 5b. +	\$	1,253,925		
Line	es 5a + 5b = 5c.		5c.	\$	1,253,9	25.13	

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 238 of 251

Fill in	this information to identify the case	:			
Debto	r name T1 Payments, LLC				
United	States Bankruptcy Court for the: DI	STRICT OF NEVADA			
Case	number (if known) 23-10290				
				☐ Check if this amended fili	
Offic	cial Form 206G				
Sch	edule G: Executory (Contracts and U	nexpired Leases		12/15
Be as	complete and accurate as possible.	If more space is needed, co	py and attach the additional page, nu	mber the entries conse	cutively.
	pes the debtor have any executory of No. Check this box and file this form	<u> </u>	es? les. There is nothing else to report on the	nis form.	
	Yes. Fill in all of the information below I Form 206A/B).	v even if the contacts of lease:	s are listed on Schedule A/B: Assets - R	Peal and Personal	Property
2. Lis	t all contracts and unexpired lea	ases	State the name and mailing addr whom the debtor has an execute lease		
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Preparation of Accounting Statement and Tax Returns	s		
	State the term remaining		Ken R. Ashworth & Associa 1057 Whitney Ranch Drive	tes, Prof. Corp	
	List the contract number of any	,	Suite 350		

Henderson, NV 89014

List the contract number of any

government contract

=:U : (I		0			
Debtor r	is information to identify T1 Payments, L				
	States Bankruptcy Court for				
Case nu	mber (if known) 23-1029)			Check if this is an amended filing
	al Form 206H dule H: Your C	odebtors			12/15
	mplete and accurate as p al Page to this page.	ossible. If more space is needed, copy the Additiona	I Page, numbering the	entries o	consecutively. Attach the
1. D	o you have any codebtor	s?			
□ No. 0	Check this box and submit t	nis form to the court with the debtor's other schedules. No	othing else needs to be	reported	on this form.
cred	ditors, Schedules D-G. Inc	s all of the people or entities who are also liable for a lude all guarantors and co-obligors. In Column 2, identify f the codebtor is liable on a debt to more than one creditors.	the creditor to whom th	ne debt is	owed and each schedule
	Name	Mailing Address	Name		Check all schedules that apply:
2.1	Debra Kaisen		Venable, LLP		□ D ■ E/F3.1489 □ G
2.2	Debra Kaison		Porsche Financi Services	al	■ D <u>2.1</u> □ E/F □ G

Official Form 206H Schedule H: Your Codebtors Page 1 of 1

Fill in th	s information to identify the case:				
Debtor n	T1 Payments, LLC				
United S	ates Bankruptcy Court for the: DISTRICT OF NE	EVADA			
Case nui	mber (if known) 23-10290				
	<u>-0 10200</u>				Check if this is an amended filing
	al Form 207				
State	ment of Financial Affairs for N	Non-Individu	uals Filing for Ban	kruptcy	04/22
	or must answer every question. If more space is debtor's name and case number (if known).	s needed, attach a	separate sheet to this form. (On the top of	any additional pages,
Part 1:	Income				
	revenue from business				
_					
■ N	one.				
	ntify the beginning and ending dates of the deb ch may be a calendar year	tor's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	ousiness revenue e revenue regardless of whether that revenue is ta	vable <i>Non-busines</i>	s income may include interest	dividends ma	,
	yalties. List each source and the gross revenue fo				ney concered normawounts,
■ N	one.				
			Description of sources of	revenue	Gross revenue from
					each source (before deductions and exclusions)
Part 2:	List Certain Transfers Made Before Filing for	Bankruptcv			
List pa filing t	in payments or transfers to creditors within 90 ayments or transfers-including expense reimburse his case unless the aggregate value of all property very 3 years after that with respect to cases filed or one.	mentsto any credit transferred to that o	or, other than regular employed reditor is less than \$7,575. (Th		
Cre	ditor's Name and Address	Dates	Total amount of value	Reasons for Check all th	or payment or transfer
3.1.	Porsche Financial Services Customer Service One Porsche Drive Atlanta, GA 30354	1/25/2023, 12/15/2023, 11/25/2023,	\$11,100.00	☐ Secured ☐ Unsecur	debt ed loan repayments s or vendors
3.2.	American Express P.O. Box 96001 Los Angeles, CA 90096-8000	11/7/2022	\$117,015.58		ed loan repayments s or vendors

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 241 of 251

Case number (if known) 23-10290

		litor's Name and Address		Dates	Total amount of value		easons for payr heck all that app	nent or transfer
	3.3.	U.S. Bank P.O. Box 6352 Fargo, ND 58125-6352		12/30/2022	\$500.00		Secured debt Unsecured loar Suppliers or ve Services Other	
4.	List pay or cosion may be listed in	ents or other transfers of property madyments or transfers, including expense regned by an insider unless the aggregate e adjusted on 4/01/25 and every 3 years in line 3. <i>Insiders</i> include officers, director and their relatives; affiliates of the debtorne.	eimburseme value of all after that wit s, and anyo	nts, made within property transfer h respect to caso ne in control of a	1 year before filing this case red to or for the benefit of the es filed on or after the date of corporate debtor and their re	on del inside adjus latives	bts owed to an in er is less than \$7, tment.) Do not in s; general partne	575. (This amount clude any payments rs of a partnership
		der's name and address tionship to debtor		Dates	Total amount of value	R	easons for payr	nent or transfer
5.	List all a forec	sessions, foreclosures, and returns property of the debtor that was obtained losure sale, transferred by a deed in lieu one	of foreclosu	r within 1 year be re, or returned to of the Property	o the seller. Do not include pr	g property Date	listed in line 6.	by a creditor, sold at
6.		y creditor, including a bank or financial in debtor without permission or refused to m						
	Cred	litor's name and address	Description	on of the action	creditor took	Date	e action was en	Amount
Р	art 3:	Legal Actions or Assignments						
7.	List the	actions, administrative proceedings, or legal actions, proceedings, investigation capacity—within 1 year before filing this one.	ns, arbitratio					debtor was involved
		Case title Case number	Nature of	case	Court or agency's name ar address	d	Status of cas	se
	7.1.	T1 Payments, LLC v. Bullion Holdings, LLC; Shannon Nicole Forsyth, Does I through X, Roe Corporations I through X, inclusive A-21-833412-C	Alleged backs th	g g t credit cessing. charge at Bullion eimburse ients. entered	Eigth Judicial District C 200 East Lewis Avenue Las Vegas, NV 89101	ourt	Pending On appea Conclude	

Debtor

T1 Payments, LLC

Debtor T1 Payments, LLC

Case number (if known) 23-10290

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2.	T1 Payments, LLC v. Nu Life Corporation, a California corporation 2:19-cv-01816-ART-JCA	Declaratory Relief: T1 alleges that Nu Life Corporation terminated merchant agreement early. Nu Life Corporation alleges it is owed \$1,577,359.96 and T1 seeks order that Nu Life Corporation is not. Matter stayed 12/14/22 to continue settlement negotiations.	U,S. District Court, District of Nevada 333 S. Las Vegas Boulevard Las Vegas, NV 89101	■ Pending □ On appeal □ Concluded
7.3.	Vida DiVina, LLC v. T1 Payments, LLC 2:21-cv-01005-JCM-VCF	Vida DiVina, LLC alleges T1 Payments, LLC improperly kept reserves of \$810,000	U,S. District Court, District of Nevada 333 S. Las Vegas Boulevard Las Vegas, NV 89101	■ Pending □ On appeal □ Concluded
7.4.	Ibuumerang, LLC v. T1 Payments, LLC; T1 Payments, Ltd; TGlobal Services Limited, Donald Kasdon; Debra Karen King aka Debra Karen Kasdon; Amber Fairchild; Payvision B.V.; Pixxles, Ltd. 2:21-cv-01611-JCM-VCF	Ibuumerang alleged T1 Payments held \$1,500,000 belonging to it. Plaintiff dismissed all claims with prejudice against all parties on October 12, 2022 (ECF No. 70)	U,S. District Court, District of Nevada 333 S. Las Vegas Boulevard Las Vegas, NV 89101	☐ Pending ☐ On appeal ■ Concluded
7.5.	Household Appliance UK, LTD. v. T1 Payments, LLC; Donald Kasden; Debra Karen King; Amber Fairchild; Cetler, a Netherlands Company 22-cv-1899-JAD-NJK	Household Appliance UK, LTD. alleges that Defendants wrongfully kept \$78,175.20. Answers due on 2/7/2023.	U,S. District Court, District of Nevada 333 S. Las Vegas Boulevard Las Vegas, NV 89101	■ Pending □ On appeal □ Concluded
7.6.	Gaia Ethnobotanical, LLC v. T1 Payments, LLC; Payvision, B.V., (PACER caption is: Vida Divina, LLC et al v. T1 Payments, LLC et al) (Associated Case No. 2:21-cv-01611-JCM-VCF) 2:21-cv-1005-JCM-VCF	Breach of contract alleging that Defendant is improperly holding \$810,500. (Case stayed in U.S.D.C. pending private mediation, ECF No. 16, filed 5/27/22.	U,S. District Court, District of Nevada 333 S. Las Vegas Boulevard Las Vegas, NV 89101	■ Pending □ On appeal □ Concluded

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 243 of 251

Debtor T1 Payments, LLC Case number (if known) 23-10290 Case title Nature of case Court or agency's name and Status of case Case number address 7.7. First Capital Venture Co. v. T1 Breach of **Eigth Judicial District Court** □ Pending Payments, LLC; Donald 200 East Lewis Avenue contract, damages ☐ On appeal Kasdon sought in excess Las Vegas, NV 89101 Concluded A-21-834626-C of \$1 million. Status: discovery. All claims dismissed with prejudice 10/31/2022. 7.8. Gaia Ethnobotanical, LLC dba removed to U.S. **Eigth Judicial District Court** □ Pendina 200 East Lewis Avenue Mitragaia v. T1 Payments, **District Court,** □ On appeal **District of Nevada** Las Vegas, NV 89101 LLC Concluded A-22-852775S-C 7.9. T1 Payments, LLC v. Beyond T1 Payments filed U,S. District Court, District □ Pending Wealth PTE, LLC for declaratory of Nevada □ On appeal 20-cv-1405-JCM-VCF relief to determine 333 S. Las Vegas Boulevard Concluded it does not owe Las Vegas, NV 89101 Beyond Wealth, PTE, LLC over \$4,000,000. Case dismissed on all claims and counterclaims on July 6, 2021. Assignments and receivership List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case. None Part 4: Certain Gifts and Charitable Contributions 9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000 None Description of the gifts or contributions Recipient's name and address Dates given Value Part 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 year before filing this case. None Description of the property lost and Dates of loss Amount of payments received for the loss Value of property how the loss occurred lost If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

11. Payments related to bankruptcy

Part 6: Certain Payments or Transfers

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 244 of 251

Debtor T1 Payments, LLC Case number (if known) 23-10290

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received If not money, describe any property transferred Total amount or the transfer? value **Address**

11.1. Jeffrey A. Cogan Chartered, a **PLLC**

1057 Whitney Ranch Drive Suite 350

January 27, Money 2023 Henderson, NV 89014

Email or website address jeffrey@jeffreycogan.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Total amount or Description of property transferred or Date transfer payments received or debts paid in exchange Address was made value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

□ Does not apply

	Address	Dates of occupancy From-To		
14.1.	2520 St. Rose Parkway Henderson, NV 89074	September. 2020 to January 2023		
14.2.	3323 NE 163rd Street North Miami Beach, FL 33160	May 2020 to January 2022		

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

\$30,000,00

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 245 of 251 Debtor T1 Payments, LLC Case number (if known) 23-10290 No. Go to Part 9. Yes. Fill in the information below. Nature of the business operation, including type of services Facility name and address If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Financial Institution name and Last 4 digits of Type of account or Date account was Last balance before closing or **Address** account number instrument closed, sold, moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Does debtor Names of anyone with Description of the contents access to it still have it? Address 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in

which the debtor does business.

None

Does debtor Facility name and address Names of anyone with Description of the contents access to it still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Debtor	T1 Payments, LLC		Case number (if known) 23-10290				
Dort 42	Details About Environment Information	ntion.					
	Details About Environment Information of Part 40, the following a left in the following and first in t						
Env	or the purpose of Part 12, the following definitions apply: Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).						
	means any location, facility, or property ed, operated, or utilized.	, including disposal sites, that the debtor no	ow owns, operates, or utilizes or that the	debtor formerly			
	ardous material means anything that an larly harmful substance.	environmental law defines as hazardous o	r toxic, or describes as a pollutant, conta	aminant, or a			
Report a	II notices, releases, and proceedings	known, regardless of when they occurre	ed.				
22. Has	the debtor been a party in any judicia	al or administrative proceeding under ar	ny environmental law? Include settleme	ents and orders.			
□	No. Yes. Provide details below.						
	se title se number	Court or agency name and address	Nature of the case	Status of case			
	any governmental unit otherwise noti onmental law?	fied the debtor that the debtor may be lia	able or potentially liable under or in vi	iolation of an			
	No. Yes. Provide details below.						
Sit	e name and address	Governmental unit name and address	Environmental law, if known	Date of notice			
24. Has 1	he debtor notified any governmental	unit of any release of hazardous materia	al?				
	No.						
	Yes. Provide details below.						
Sit	e name and address	Governmental unit name and address	Environmental law, if known	Date of notice			
Part 13:	Details About the Debtor's Busines	ss or Connections to Any Business					
List a	r businesses in which the debtor has ny business for which the debtor was ar de this information even if already listed	n owner, partner, member, or otherwise a po	erson in control within 6 years before fili	ng this case.			
	lone						
Busir	ess name address	Describe the nature of the business	Employer Identification number Do not include Social Security number				
25.1.	TClobal Commissas III C		Dates business existed EIN:				
	TGlobal Services, LLC 10161 Park Run Drive Suite 150 Las Vegas, NV 89145		From-To				
	s, records, and financial statements List all accountants and bookkeepers wh	no maintained the debtor's books and recor	ds within 2 years before filing this case.				

☐ None

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 247 of 251 Debtor T1 Payments, LLC Case number (if known) 23-10290 Name and address Date of service From-To 26a.1. Ken R. Ashworth & Associates, Prof. Corp 1057 Whitney Ranch Drive Suite 350 Henderson, NV 89014 26a.2. Citrin Cooperman 1800 JFK Boulevard 20th Floor Philadelphia, PA 19103 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. ■ None 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. □ None Name and address If any books of account and records are unavailable, explain why 26c.1. Ken R. Ashworth & Associates, Prof. Corp 1057 Whitney Ranch Drive Suite 350 Henderson, NV 89014 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. ■ None Name and address 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, inventory or other basis) of each inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name Address Position and nature of any % of interest, if interest any 100% Debra Kaisen Manager and owner

- 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?
 - No
 - Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses,

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 248 of 251

Debtor	T1 Payments, LLC	ase number (if known) 23-10290			
loans	, credits on loans, stock redemptions, and c	ptions exercised?			
	No Yes. Identify below.				
	Name and address of recipient	Amount of money or description and vaproperty	alue of	Dates	Reason for providing the value
31. Withi	n 6 years before filing this case, has the	debtor been a member of any consolida	ated group	for tax purposes	s?
□	No Yes. Identify below.				
Name	of the parent corporation		Employ corpora		number of the parent
32. Withi	n 6 years before filing this case, has the	debtor as an employer been responsibl	le for contr	ibuting to a pens	sion fund?
■	No Yes. Identify below.				
Name	of the pension fund		Employ fund	er Identification	number of the pension
Part 14:	Signature and Declaration				
conr 18 U I hav	RNING Bankruptcy fraud is a serious crimection with a bankruptcy case can result in I.S.C. §§ 152, 1341, 1519, and 3571. We examined the information in this Statemer	fines up to \$500,000 or imprisonment for u	up to 20 yea	ars, or both.	, , , ,
and	correct.				
I ded	clare under penalty of perjury that the forego	oing is true and correct.			
Executed	d on February 17, 2023				
	ra Kaisen	Debra Kaisen			
Signatur	e of individual signing on behalf of the debt	or Printed name			
Position	or relationship to debtor Manager				
Are addi ■ No	tional pages to Statement of Financial A	ffairs for Non-Individuals Filing for Bank	kruptcy (Of	ficial Form 207)	attached?
☐ Yes					

B2030 (Form 2030) (12/15)

United States Bankruptcy CourtDistrict of Nevada

In	re	T1 Payments,	LLC				Case No.	23-10290
					Debt	or(s)	Chapter	7
		DIS	CLOS	SURE OF COM	PENSATION (OF ATTORNE	Y FOR DI	EBTOR(S)
1.	cor	mpensation paid to	me with	a) and Fed. Bankr. P. nin one year before the debtor(s) in contempla	e filing of the petition	in bankruptcy, or ag	reed to be paid	to me, for services rendered or to
		For legal service	es, I have	e agreed to accept			\$	30,000.00
		Prior to the filin	g of this	statement I have rece	ived		\$	30,000.00
		Balance Due					\$	0.00
2.	Th	e source of the con	mpensati	on paid to me was:				
		Debtor		other (specify):				
3.	Th	e source of compe	nsation t	to be paid to me is:				
		Debtor		Other (specify):				
4.		I have not agreed	l to share	e the above-disclosed	compensation with an	y other person unless	they are mem	bers and associates of my law firm
				e above-disclosed com gether with a list of th				or associates of my law firm. A ched.
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:							
	b. c.	Preparation and f Representation of [Other provisions Negotiation reaffirmat	iling of a the debt as need ons with ion agre	any petition, schedules tor at the meeting of c ed] a secured creditors	s, statement of affairs reditors and confirma s to reduce to mark cations as needed	and plan which may tion hearing, and any ket value; exempti ; preparation and	be required; adjourned hea on planning;	rings thereof; preparation and filing of ons pursuant to 11 USC
6.	Ву	Represen	tation o	c(s), the above-disclose of the debtors in an ary proceeding.	ed fee does not includ y dischargeability	le the following servi actions, judicial li	ce: en avoidanc	es, relief from stay actions o
					CERTIFICA	TION		
this		ertify that the fore kruptcy proceedin		a complete statement	of any agreement or a	rrangement for paym	ent to me for r	epresentation of the debtor(s) in
	Feb	oruary 17, 2023			/s/ Jo	effrey A. Cogan		
	Date	e				ey A. Cogan 4569		
						nture of Attorney Tey A. Cogan Char	tered. a PLL	C
					1057	Whitney Ranch De 350		
						derson, NV 89014		
					702	474-4220 Fax: 70	_	
						ey@jeffreycogan.o	om	
					Name	e of law firm		

Case 23-10290-mkn Doc 12-1 Entered 02/17/23 19:42:48 Page 250 of 251

United States Bankruptcy Court District of Nevada

In re	T1 Payments, LLC			23-10290
		Debtor(s)	Chapter	7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Debra Kaisen, declare under penalty of perjury that I am the Manager of T1 Payments, LLC, and that the following is a true and correct copy of the resolutions adopted by the Manager of said limited liability company at a special meeting duly called and held on the 28th day of January, 2023_.

"Whereas, it is in the best interest of this limited liability company to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Debra Kaisen**, **Manager** of this limited laibility company is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **7** voluntary bankruptcy case on behalf of the limited liability company; and

Be It Further Resolved, that **Debra Kaisen**, **Manager** of this limited liability company is authorized and directed to appear in all bankruptcy proceedings on behalf of the limited liability company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the limited liability company in connection with such bankruptcy case, and

Be It Further Resolved, that **Debra Kaisen**, **Manager** of this limited liability company is authorized and directed to employ **Jeffrey A. Cogan 4569**, attorney and the law firm of **Jeffrey A. Cogan Chartered**, a **PLLC** to represent the limited liability company in such bankruptcy case."

Date February 17, 2023	Signed /s/ Debra Kaisen	
	Debra Kaisen, Manager	

Resolution of the Manager of T1 Payments, LLC

Whereas, it is in the best interest of this limited liability company to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Debra Kaisen**, **Manager** of this limited liability company, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **7** voluntary bankruptcy case on behalf of the limited liability company; and

Be It Further Resolved, that **Debra Kaisen**, **Manager** of this limited liability company is authorized and directed to appear in all bankruptcy proceedings on behalf of the limited liability company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the limited liability company in connection with such bankruptcy case, and

Be It Further Resolved, that **Debra Kaisen**, **Manager** of this limited liability company is authorized and directed to employ **Jeffrey A. Cogan 4569**, attorney and the law firm of **Jeffrey A. Cogan Chartered**, a **PLLC** to represent the limited liability company in such bankruptcy case.

Date	January 28, 2023	Signed	/s/ Debra Kaisen
			Debra Kaisen